



SHAHTAJ SUGAR MILLS LIMITED

19, Dockyard Road West Wharf Karachi PAKISTAN

Tel:32313934-38, Fax:32310623

Email:registeredoffice@shahtajsugar.com Website:shahtajsugar.com

Post-ID: 223405

January 2, 2024, 15:25:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-01-02 at 12:00, at Karachi to consider To consider and approve the audited Balance Sheet and Profit or Loss Account of the Company for the year ended September 30, 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,