



# SHAHTAJ SUGAR MILLS LIMITED

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May 29, 2024, 15:28:46

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

The Board of Directors of Company in its meeting held today reviewed and ratified Company's Policies in vogue. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,