



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723
Email: jamilbutt@shahtaj.com

NO. SSM-12/2025

21st January, 2025

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT:-BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 28th January, 2025 at 03:30 PM at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Quarter ended 31st December, 2024.

This is for your information and action if any.

Thanking you,

Yours faithfully,
for SHAHTAJA SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).
Phones : +92-42-35710482-84, Fax: +92-42-35711904, Email: finance@shahtajsugar.com
Mills : MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.



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Pakistan Stock Exchange
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Stock Exchange Road,
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SUBJECT:-CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 21st January, 2025 to 28th January, 2025 will be a closed period as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJA SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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