



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

17th March, 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 Monday, the 24th March, 2025 at 11:00 AM at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider agenda other than financial results of the Company.

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 BHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48 Fax: +92-546-501768 Email: mills@shahtajsugar.com



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SUBJECT:-CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 17th March, 2025 to 24th March, 2025 will be a closed period as required under Clause 5.6.4 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