



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: 250004

March 24, 2025, 12:57:38

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 2025-03-24 at 11:00, at Karachi to consider Other than financial results. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,