



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

E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2014

March 4, 2014

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

Fax # 32420825
111-573-329

The General Manager,
Lahore Stock Exchange Limited.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Fax # 042-36368485

Subject: N O T I C E

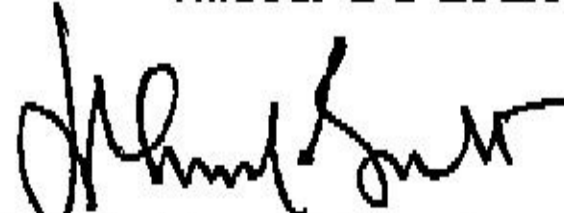
Dear Sir,

15th Extra Ordinary General Meeting of the Company is scheduled to be held on 27 March, 2014. The share transfer books of the Company will remain closed from 17th March, 2014 to 27th March, 2014 (both days inclusive).

We enclose herewith for your record and reference a Draft Notice of this Extra Ordinary General Meeting. This Notice will be published in newspapers on 5th March, 2014

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Jamil Ahmad Butt)
Company Secretary

Encl. As above

05 MAR 2014
16493