



# Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

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Email: jamilbutt@shahtaj.com

NO. SSM-12/2014

December 29, 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,

49<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 29<sup>th</sup> January, 2015. The share transfer books of the Company will remain closed from 23<sup>rd</sup> January, 2015 to 30<sup>th</sup> January, 2015 (both days inclusive).

We enclose herewith for your record and reference a Draft Notice of this Annual General Meeting. This Notice will be published in newspapers on 8<sup>th</sup> January, 2015

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)  
Company Secretary

Encl. As above