



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-12/2015

January 21, 2014

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

Fax # 32420825

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

Fax // 042-36368485

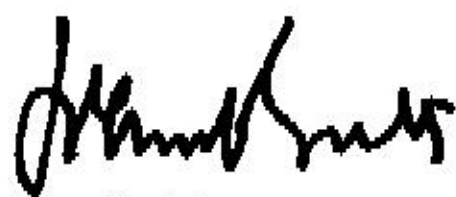
Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday the 28th January, 2015 at 11.30 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the quarter ended 31st December, 2014.

This is for your information and further action, if any.

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary