



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

July 8, 2015

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

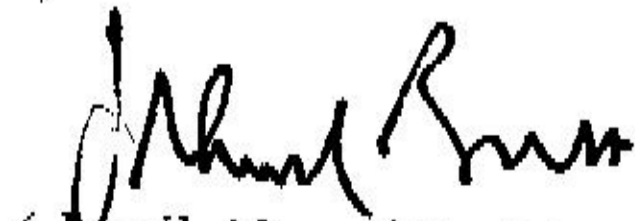
Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Muhammad Asghar S/o. Ch. Karim Baksh ceased to be the Chief Financial Officer of the Company and Mr. Waqar Ahmad S/o Mr. Ch. Nisar Ahmed has been appointed as Chief Financial Officer w.e.f. 1st July, 2015

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Jamil Ahmad Butt)
Company Secretary