



Shahtaj Sugar Mills Limited

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

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NO. SSM-12/20120

March 19, 2020

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



Subject: CHANGE IN VENUE AND PLANNING FOR CORONA VIRUS
CONTINGENCY IN OUR EOGM

Dear Sir,

Company had already announced its EOGM to be held on Tuesday 31st March, 2020 at 10.30 A.M. at Beach Luxury Hotel, Karachi.

However in view of the recent directions by Sindh Government and SECP vide its circular No. 5 of 2020 dated March 17, 2020, we have modified our meeting arrangements to protect the well-being of our shareholders.

Hence the venue of this EOGM will now be the registered office of the Company, 19-Dockyard Road, West Wharf, Karachi. There is no change in the date, time and agenda of the meeting.

In order that minimum number of shareholders attend it in person, we request shareholders to attend it through proxies.

Those members who will be willing to participate in the proceedings can still do so through video link. Such members may kindly register their particulars by sending an e-mail to jamilbutt@shahtaj.com

Members registering for this video link facility are requested to mention their names, Folio No., number of shares held in their names and WhtsApp No. in the e-mail with subject "registration for EOGM" attaching therewith scanned copy of their CNIC. Video link and log in credential will be shared with those members whose e-

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mail containing all required particulars are received latest by close of business on 26th March, 2020.

The Company will follow the safety instructions of Government and SECP together with complying with the requirements of Companies Act, 2017 for quorum and sending of minutes.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED,



(JAMIL AHMAD BUTT)
Company Secretary