



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-12/20120

25th March, 2020

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

Dear Sir,

POSTPONEMENT OF EOGM OF SHAHTAJ SUGAR MILLS LIMITED

We regret to announce that due to the lock down by Sind Government as security measure against Corona from 24th March to 4th April, 2020, it has not been possible to hold our EOGM scheduled for 31st March, 2020 for election of Board of Directors. It has therefore been postponed.

Company has filed an impediment report to the Registrar Joint Sock Companies in terms of Section 158(2) of Companies Act, 2017 requesting to allow delay in holding EOGM for reasons beyond control.

This EOGM will now be reconvened on any opportune date depending on circumstances within the time allowed by Registrar.

Thanking you.
for Shahtaj Sugar Mills Limited

Jamil Ahmad butt
Company Secretary