



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-12/2020

June 4, 2020

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

Subject: Election of Directors


We wish to inform you that the Extra Ordinary General Meeting of the Company convened for election of directors was held on 28th May, 2020.

The following are the names of Directors of the Company for the next term of three commencing from 1st April, 2020:

1. Mr. Muneer Nawaz
2. Mr. M. Naeem
3. Mr. Cyrus R. Cowasjee Independent Director
4. Mr. Muhammad Salman Husain Chawla Independent Director
5. Mr. Mushtaq Ahmed
6. Mr. Suleman Lalani Independent Director
7. Mrs. Samia Shahnawaz Idris
8. Mr. Rashed Amjad Khalid
9. Mr. Toqueer Nawaz
10. Mr. Ijaz Ahmad.

You may disseminate this information as per your regulations.

Yours faithfully
For SHAHTAJ SUGAR MILLS LIMITED,


(JAMIL AHMAD BUTT)
Company Secretary

Executive Director (CSD)
Company Law Division,
Securities & Exchange Commission of Pakistan,
63-Jinnah Avenue, Blue Area, Islamabad

Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
63-Jinnah Avenue, Blue Area, Islamabad

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