



# 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-12/2020

June 4, 2020

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

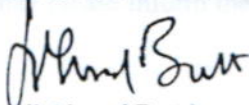
Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday the 11<sup>th</sup> June, 2020 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to elect Chairman, appoint Chief Executive and to constitute Board Committees.

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

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
(Jamil Ahmad Butt)  
Company Secretary





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**SUBJECT:- CLOSED PERIOD**


Dear Sir,

We hereby intimate you that with effect from 4<sup>th</sup> June, 2020 to 11<sup>th</sup> June, 2020 will be a closed period as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for SHAHTAJ SUGAR MILLS LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary

