



# 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

SSM/12

30<sup>th</sup> July, 2021

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

**SUBJECT: BOARD MEETING – APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Abid Nawaz has been appointed as Director with effect from 28<sup>th</sup> July, 2021 to fill the casual vacancy occurred due to sad demise of Mr. Ijaz Ahmad.

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

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

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