



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-12/2021

December 23, 2021

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

Subject BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 30th December, 2021 at 12.00 Noon at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the Audited Accounts of the Company for the year ended 30th September, 2021.

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

Subject: - CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from December 23, 2021 to 30th December, 2021 will be a closed period as required under Clause 5.5.1(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.

Directors and Executives of the Company are also being informed accordingly.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary