



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

SSM/12

30th December, 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 Ms. Ava Ardeshir Cowasjee has been co-opted as Director of the Company with effect from today to fill the casual vacancy occurred due to resignation of Mr. Cyrus R. Cowasjee.

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