



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

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NO. SSM DIV/38

9th February, 2022

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

SUBJECT:-CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs.5 per share, i.e. 50% for the year ended 30-09-2021 is today credited electronically into the designated bank accounts of the shareholders of the Company.

Thanking you,

Yours faithfully,
for SHAHTAJA SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary