



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

Our Ref. SSM-12/2022

20th May, 2022

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

SUBJECT:- BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2022 at 11.30 A.M. at the registered office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the Financial Statements of the Company for the half year ended 31st March, 2022.

This is for your information and further action if any.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary



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Pakistan Stock Exchange Limited
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SUBJECT:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 20th May, 2022 to 27th May, 2022 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 this 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

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

Phones : +92-42-35710482-84 Fax : +92-42-35711904 Email: finance@shahtajsugar.com

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