



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=12/2022

July 20, 2022

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

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 Wednesday 27th July, 2022 at 11.30 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the Unaudited Accounts of the Company for the period ended 30th June, 2022.

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,
Karachi

Subject: CLOSED PERIOD

Dear Sir,

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