



Shahtaj Sugar Mills Limited

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

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NO. SSM-12/2023

27th January, 2023

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

SUBJECT:- BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

We would like to inform you that Board of Directors' meeting commenced at 4.00 P.M. today is still in progress and therefore shall communicate the results on Monday the 29th January, 2023 between 09:00 – 09:30 AM as prescribed.

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).

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