



# Shahtaj Sugar Mills Limited

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

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Email: jamilbutt@shahtaj.com

SSM/12

30<sup>th</sup> January, 2023

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 Mr. Sheikh Asim Rafiq has been co-opted as Director of the Company with effect from 27<sup>th</sup> January, 2023 to fill the casual vacancy occurred due to resignation of Mr. Muhammad Salman Husain Chawala.

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).

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