



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-12/2023

11th April, 2023

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

SUBJECT: TRANSACTION IN SHARES OF SHAHTAJ SUGAR MILLS LIMITED

Dear Sir,

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we are pleased to inform you that M/s. Shezan Services (Private) Limited (an associated Company on the basis of common directorship) has purchased 25,500 shares of Shahtaj Sugar Mills Limited in CDC form as per below details:

Name of Associated Company on the basis of Common Directorship	Date of Transaction	Nature	Number of Shares	Rate (Rs) Avg.	Form of Share Certificates	Mode of transaction
M/s. Shezan Services (Private) Limited	09-02-23	Buy	7,000	44.30	CDC	NMD
	10-02-23	Buy	9,500	43.34	CDC	NMD
	16-02-23	Buy	500	39.19	CDC	NMD
	06-04-23	Buy	500	45.85	CDC	NMD
	07-04-23	Buy	3,500	44.13	CDC	NMD
	10-04-23	Buy	4,500	43	CDC	NMD

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

Mills : MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.