



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

26th December, 2023

The General Manager,
Pakistan Stock Exchange
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 Tuesday, the 2nd January, 2024 at 12.00 Noon at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th September, 2023.

This is for your information and action of any.

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

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



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SUBJECT:- CLOSED PERIOD

Dear Sir,

The proviso to rule No. 5.6.4 of PSX Regulations requires that each listed company shall determine a closed period prior to an announcement of interim/financial results and any business decision, which may materially affect the market price of its shares. No Director, CEO or Executive shall directly or indirectly, deal in the shares of the listed company in any manner during this closed period.

In compliance it is notified that the period from today till the end of business on 2nd January, 2024 will be closed period under this Regulation.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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