



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-12/2024

27th January, 2024

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

SUBJECT:-BOARD MEETING

Dear Sir,

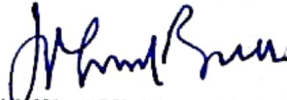
The meeting of the Board of Directors of the Company held on Saturday, the 27th January, 2024 at 11:30 AM at the Register Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Quarter ended 31st December, 2023, remained inconclusive and was adjourned to be reconvened on 28th January, 2024 at 3:30 PM.

There will be no change in closed period, 28th being a holiday.

This is for your information and action if any.

Thanking you,

Yours faithfully,
for SHAHTAJA SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary