



# 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

E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2024

22<sup>nd</sup> May, 2024

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 Wednesday, the 29<sup>th</sup> May, 2024 at 10:30 AM at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to review and ratify Company's Polices.

This is for your information and action if any.

Thanking you,

Yours faithfully,  
for SHAHTAJA SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary



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The General Manager,  
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**SUBJECT:-CLOSED PERIOD**

Dear Sir,

We hereby intimate you that with effect from 22<sup>nd</sup> May, 2024 to 30<sup>th</sup> May, 2024 will be a closed period as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for SHAHTAJA SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary