



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

December 17, 2024

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

SUBJECT: BOARD MEETING

Dear Sir,


A meeting of the Board of Directors of the Company will be held on Tuesday the 24th December, 2024 at 10.30 a.m. at the Registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi to consider the Annual Budget of the Company for the year 2024-25.

This is for your information and action if 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 BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.



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SUBJECT: CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 17th December, 2024 to 24th December, 2024 will be a closed period as required under 5.6.4 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 Certificates Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)

Company Secretary