



Shahtaj Sugar Mills Limited

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NO. SSM-12/2024

24th March, 2025

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

SUBJECT:- BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

The Board of Directors of Company in its meeting held today considered the other than financial results.

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

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary