

Shahtaj Sugar Mills Limited

P, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
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NO. SSM-13/2025

Date: 17th June, 2025

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

SUBJECT: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.

Dear Sir,

This is to inform that the following transaction(s) have been executed by M/s. Shezan Services (Private) Limited (an associated Company on the basis of common directorship) has purchased 200,000 shares of Shahtaj Sugar Mills Limited in CDC form. as per below details:

S. No.	Name of Associated Company on the basis of Common Directorship	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date of Transacti on	Nature	Number of Shares	Rate (Rs) Avg.	No. of Share(s)	Percen tage
1	M/s. Shezan Services (Private) Limited	CDC	NCS	13-06-25	Buy	200,000	115	625,450	5.20%

Yours faithfully,

for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)

Company Secretary