



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-12/001/2026

22nd January, 2026

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 Thursday, the 29th January, 2026, at 12:00 PM at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the unaudited interim Financial Statement of the Company for the Quarter ended 31st December 2025.

This is for your information and action, if any.

Thank you,

Yours faithfully,
for Shahtaj Sugar Mills Limited

(Jamil Ahmad Butt)
Company Secretary



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The General Manager,
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SUBJECT: -CLOSED PERIOD

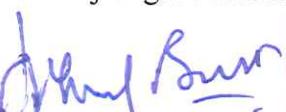
Dear Sir,

We hereby inform you that with effect from 22nd January, 2026 to 29th January, 2026 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.

Thank you,

Yours faithfully,
for Shahtaj Sugar Mills Limited


(Jamil Ahmad Butt)
Company Secretary