



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
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SSM-12/012/2026

4th June, 2026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS - APPOINTMENT OF CHAIRMAN/CHIEF EXECUTIVE & CONSTITUTION OF COMMITTEES

Dear Sir,

This is to inform you that in a meeting of the Board of Directors of the Company held today, the 4th June, 2026, Mr. Toqueer Nawaz is appointed as Chairman of the Board of Directors, and Mr. Muneer Nawaz is appointed as Chief Executive of the Company with immediate effect. The Board also constituted the Audit and Human Resource & Remuneration Committees of the Board. These appointments are for the next tenure of 3 years, 2026-29.

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