



Shah Taj 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@shah Taj.com

NO. SSM-12/014/2026

July 22, 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 July 29, 2026, on Wednesday at 12:00 Noon at the Registered Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the Condensed Interim Financial Statements of the Company for the nine months period ended 30th June 2026.

This is for your information and action, if any.

Thank you,

Yours faithfully,
for Shah Taj Sugar Mills Limited

(Jamil Ahmad Butt)
Company Secretary



Shahtaj Sugar Mills Limited

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The General Manager,
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SUBJECT: CLOSED PERIOD

Dear Sir,

We hereby inform you that with effect from July 22, 2026 to July 29, 2026 will be a closed period as required under Clause 5.6.4 of the 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