



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:/12/2023

29th May, 2023

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

SUBJECT:- ELECTION OF DIRECTOR

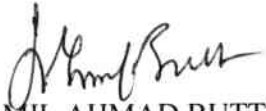
Dear Sir,

We are pleased to inform you that following Directors have been elected on the Board of Shahtaj Sugar Mills Limited, by the shareholders of the Company in the Extra Ordinary General meeting held on Monday, May 29, 2023 at 11:00 am at beach Luxury Hotel, Karachi, for a term of three years commencing from May 29, 2023:

- | | |
|-------------------------------|------------------------------|
| 1. Mr. Muneer Nawaz | 6. Mr. Abid Nawaz |
| 2. Mr. Mushtaq Ahmed | 7. Ms. Ava Ardeshir Cowasjee |
| 3. Mrs. Samia Shahnawaz Idris | 8. Mr. Sheikh Asim Rafiq |
| 4. Mr. Rashed Amjad Khalid | 9. Mr. Zahid Ullah Khan |
| 5. Mr. Toqueer Nawaz | 10. Mrs. Sadia Muhammad |

You may please inform the TRC certificate holders of the Pakistan Stock Exchange Limited,.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary