



Shahtaj Sugar Mills Limited

Head Office : 72/C-1, M. M. Alam Road, Gulberg III, Lahore - 54660 (Pakistan)
Phones : + 92-42-35710482-84 Fax : +92-42-35711904 E-mail : mail@shahtajsugar.com

NO. ACCTTS/37

19th July, 2023

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

SUBJECT:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 20th July, 2023 to 26th July, 2023 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 this Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **SHAHTAJ SUGAR MILLS LIMITED**

(MUNEER NAWAZ)
Director



Shahtaj Sugar Mills Limited

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The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
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SUBJECT:- BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, the 26th July, 2023 at 11:30 PM. at the Registered Office of the Company, Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the quarter ended 30th June, 2023.

This is for your information and action if any.

Thanking you,

Yours faithfully,
for **SHAHTAJ SUGAR MILLS LIMITED**

(MUNEER NAWAZ)
Director