



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

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Email: jamilbutt@shahtaj.com

NO. SSM-12/2023

October 6, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange House,
Karachi

SUBJECT: BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday the 13th October, 2023 at 11.00 a.m. at the Registered Office of the Company, Shahnawaz Building 19. Dockyard Road, West Wharf, Karachi, to consider the Annual Budget of the Company for the year 2023-24.

This is for your information and action if any.

Thanking you,

For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)

Company Secretary

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

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