



# Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)  
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NO. SSM12/23

13<sup>th</sup> June, 2023

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

**SUBJECT:- RESULT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

The Board of Directors of Company in its meeting held today reviewed the Annual Budget of the Company for the year 2023-24.

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