



Shahtaj Sugar Mills Limited

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NO. SSM-12/2023

January 20, 2023

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

SUBJECT:- CORPORATE BRIEFING SESSION

Dear Sir,

We are pleased to inform that Corporate Briefing Session (CBS) of Shahtaj Sugar Mills Limited will be held on Friday, 27th January, 2023 at 12.30 P.M. at Registered Office, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi to give an overview of the Company's financial performance.

The facility to join the meeting on line through zoom will also be available. Participants may please advise their interest by E-mail on ID jamilbutt@shahtaj.com at least 48 hours before the time of the CBS for provision of Zoom ID and password.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary