



Shahtaj Sugar Mills Limited

Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi-74000.

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the Company has received from the following persons notices of their intentions to offer themselves for election as directors of the Company at the Extra Ordinary General Meeting scheduled to be held on 29th May, 2023:

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|-------------------------------|------------------------------|
| 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 |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed under Section 159(1) of the Companies Act, 2017, the above named 10 candidates shall be deemed to be elected as directors of the Company at the forthcoming Extra Ordinary General Meeting.

Karachi: May 22, 2023

(Jamil Ahmad Butt)
Company Secretary