



# Shahraj Sugar Mills Limited

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

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SSM-12/003/2026

23<sup>rd</sup> January, 2026

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

## **SUBJECT: CORPORATE BRIEFING SESSION**

Dear Sir,

We are pleased to inform you that the Corporate Briefing Session (CBS) of Shahraj Sugar Mills Limited will be held on January 28, 2026, at 02:30 P.M. at the Registered Office, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi. The session will brief the investors/ analysts/ shareholders about the company profile and its performance for the year ended 30 September 2025.

The facility to join the meeting online via Zoom will also be available. Those who wish to attend the session are requested to get themselves registered by sending their particulars to the designated e-mail address [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com) as per the table below by the close of business hours [5:00 p.m.] on 26 January 2026 to receive the Zoom ID and password.

Name	CNIC No./ NTN No./ Passport No.	CDC Participant ID/ Folio No. (if any)	Cell No.	E-mail Address

Participants may submit their questions in advance at: [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com).

Participants are encouraged to actively share their feedback by posting comments and likes or dislikes on the recorded video of the Corporate Briefing Session at the email address [jamilbutt@shahtaj.com](mailto:jamilbutt@shahtaj.com). This video will be uploaded by the Company within two working days after CBS at the video channel of PSX and also at the Company website.

For any queries regarding the Corporate Briefing Session, please contact the undersigned.

Kindly inform the Members of the Exchange accordingly.

Thanking you,  
Yours faithfully,  
For SHAHRAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary