



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

SSM-12/003/2026

23rd 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 Shahtaj 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 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.

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. 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 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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Mills : MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.