



Shahtaj Sugar Mills Limited

Head Office : 72/C-1, M. M. Alam Road, Gulberg III, Lahore - 54660 (Pakistan)
Phones : + 92-42-35710482-84 Fax : +92-42-35711904 E-mail : mail@shahtajsugar.com

NO.SSM-2/2025

28 January, 2026

Enforcement Department
Company Law Division,
Securities and Exchange Commission of Pakistan,
Islamabad.

Website Compliance Certificate

I, Muneer Nawaz, being the Chief Executive Officer of Shahtaj Sugar Mills Limited certify that the requirements as specified in SRO.634(1)/2014 dated 10th July, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regards.

I also undertake to make necessary arrangement that Financial Statements, reports and other information for the year ended 30.09.2025 shall be made available on website throughout the period as prescribed in the aforesaid SRO. In order to ensure further compliance scanned copy of this certificate shall be placed on our website.

MUNEER NAWAZ

CHIEF EXECUTIVE OFFICER