



Shahtaj Sugar Mills Limited

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

Phones : 32313934-38, 32312834, 32310973, Fax : (92-21) 32310623, 32205723

Email: jamilbutt@shahtaj.com

SSM-12/021/2025

October 10, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby enclose a Disclosure Form pursuant to SRO 143(l)/2012 dated December 05, 2012 as Annexure 'A', conveying the material information concerning to the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Shahtaj Sugar Mills Limited

(Jamil Ahmad Butt)
Company Secretary

Encl: As above

Cc: The Director
Enforcement Division
Securities and Exchange Commission of Pakistan
Islamabad

ANNEXURE A
DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Shahtaj Sugar Mills Limited 19, Dockyard Road, West Wharf, Karachi
Date of Report	October 10, 2025
Contact Information	Mr. Jamil Ahmad Butt Company Secretary 19, Dockyard Road, West Wharf, Karachi Telephone Number: 021-32312834 e-mail: jamilbutt@shahtaj.com

Disclosure of Material Information.

After successful completion of commissioning tests under Section 8.3 of Energy Purchase Agreement (EPA) and the issuance of Capacity Test Certificate and Certificate of the Commissioning of the Company's Power Plant by the Independent Engineer, we are pleased to announce that Power Plant of Shahtaj Sugar Mills Limited has successfully achieved the Commercial Operation Date (COD) today, the 10th October, 2025.

Yours Faithfully,
For Shahtaj Sugar Mills Limited



(Jamil Ahmad Butt)
Company Secretary

o/e



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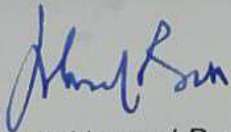
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