



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
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SSM/12/08/2026

21st May, 2026

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

SUBJECT: ELECTION OF DIRECTOR

Dear Sir,

We are pleased to inform you that the following Directors have been elected on the Board of Directors of Shahtaj Sugar Mills Limited by the shareholders of the Company in the Extraordinary General Meeting held on Monday, May 21, 2026, at 11:00 am at Beach Luxury Hotel, Karachi, for a term of three years commencing from May 29, 2026:

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|-------------------------------|---------------------------------|
| 1. Mr. Muneer Nawaz | 6. Ms. Ava Ardeshir Cowasjee |
| 2. Mrs. Samia Shahnawaz Idris | 7. Mr. Sheikh Asim Rafiq |
| 3. Mr. Rashed Amjad Khalid | 8. Mr. Zahid Ullah Khan |
| 4. Mr. Toqueer Nawaz | 9. Mrs. Sadia Muhammad |
| 5. Mr. Abid Nawaz | 10. Mrs. Abida Muneer Shahnawaz |

You may please inform the TRC certificate holders of the Pakistan Stock Exchange Limited.

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary