



Shahtaj Sugar Mills Limited

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NO. SSM-12/006/2026

30th January, 2026

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

SUBJECT: VIDEO RECORDING OF CORPORATE BRIEFING SESSION.

Dear Sir,

In compliance with your notice No. PSX/N-1168 dated 29th October, 2025, regarding approved amendments to Pakistan Stock Exchange Limited (PSX) regulations in relation to the introduction of additional measures with regard to holding of Corporate Briefing Session (CBS) by the listed companies. We are providing a hyperlink to the video recording of the Corporate Briefing session held on 28th January 2026.

<https://www.shahtajsugar.com/investor-relations/>

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary