



## Shakarganj Limited

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SML/CS/BRD.M/  
21 January 2019

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re:- Notice of Board Meeting – Shakarganj Limited**

We are pleased to inform you that 185<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, the 28 January 2019, at 11:15 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the un-audited financial statements of the company for the 1<sup>st</sup> quarter ended 31 December 2018 and declaration of entitlement for the shareholders, if any.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from 21 January 2019 to 28 January 2019. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
**for Shakarganj Limited**

**Asif Ali**  
**Company Secretary**

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