



## Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/BRD.M/  
20 December 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 189<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Friday, the 27 December 2019, at 10:45 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the Annual Audited financial statements of the company for the year ended 30 September 2019 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 21 December 2019 to 27 December 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Shakarganj Limited

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

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**Principal Office:**  
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