



## Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/BRD.M/  
20 January 2020

**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 190<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, the 27 January 2020, at 11:00 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 2019 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 20 January 2020 to 27 January 2020 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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