



Shakarganj Limited

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SML/CS/BRD.M/
20 January 2021

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 196th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Thursday, 28 January 2021, at 12:30 p.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the un-audited Unconsolidated and Consolidated Financial Statements of the Company for the 1st quarter ended 31 December 2020 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 21 January 2021 to 28 January 2021 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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