



Shakarganj Limited

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SML/CS/BRD.MI/1998
21 May 2021

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

Dear Sir,

Subject: Notice of Board Meeting – Shakarganj Limited

We are pleased to inform you that 198th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, 31 May 2021, at 11:00 a.m. through video link (Zoom) to consider and approve the Unconsolidated Condensed Interim Financial Statements (reviewed) and Consolidated Condensed Interim Financial Statements (un-audited) of the Company for the 2nd quarter and six months ended 31 March 2021 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 24 May 2021 to 31 May 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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