



Shakarganj Limited

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SML/CS/BRD.MI 4060
01 October 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 200th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Friday, the 08 October 2021, at 11:00 a.m. through video link (Zoom) to consider and approve Capital & Financial Plan for the year 2021-22.

The Company has declared the "Closed Period" from 01 October 2021 to 08 October 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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