

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/PSX/ 4835 30 November 2021

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

Subject:

Holding of Extra Ordinary General Meeting

Dear Sir,

This is to inform you that one of our shareholders obtained the stay order from Hon'ble Sindh High Court against the holding of Extra Ordinary General Meeting of Shakarganj Limited. Therefore this order of the Hon'ble Sindh High Court was announced and no business was transacted, thereafter the meeting was closed.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for Shakarganj Limited

Company Secretary

Tel: (021) 3567 4881 - 85 Fax: (021) 3568 0476