



## 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/CS/BRD.M/ 2855  
22 September 2022

**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 205<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Thursday, the 29 September 2022, at 11:00 A.M. through video link (Zoom) to consider and approve Capital & Financial Plan for the year 2022-23.

The Company has declared the "Closed Period" from 22 September 2022 to 29 September 2022 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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