



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/264
24 January 2023

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 206th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Tuesday, the 31 January 2023, at 11:00 a.m. through video link (Zoom) to consider and approve the following Financial Statements of the Company and declaration of entitlement for the shareholders, if any.

- Audited Financial Statements of the Company (standalone and consolidated) for the year ended 30 September 2022
- Un-audited Condensed Interim Financial Statements of the Company (standalone and consolidated) for the 1st quarter ended 31 December 2022

The Company has declared the "Closed Period" from 24 January 2023 to 31 January 2023 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

Principal Office:
Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
Tel: (042) 111 111 765
Fax: (042) 3578 3811

Faisalabad Office:
Chak Jhumra Road
Nishatabad
Faisalabad - 38000, Pakistan
Tel: (041) 875 2810
Fax: (041) 875 2811