



Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.MI/1053
31 May 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 208th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Thursday, 01 June 2023, at 11:00 a.m. through video link (Zoom) to consider and approve the appointment of the Chairman, Chief Executive Officer, Deputy Chief Executive Officer and reconstitution of the Board Committees along with any other agenda with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Shakarganj Limited


Ash 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