



Shakarganj Limited

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SML/CS/BRD.M/1429
21 July 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 209th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, 31 July 2023, at 11:00 a.m. through video link (Zoom) to consider and approve the Unaudited Unconsolidated and Consolidated Condensed Interim Financial Statements of the Company for the 3rd quarter and nine months ended 30 June 2023 and declaration of entitlement for the shareholders, if any.

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

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