



Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.M/ 217
30 January 2024

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 the Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Tuesday, the 06 February 2024, at 13:30 Hours 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 2023.
- Un-audited Condensed Interim Financial Statements of the Company (standalone and consolidated) for the 1st quarter ended 31 December 2023.

The Company has declared the "Closed Period" from 31 January 2024 to 06 February 2024 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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