



## Shakarganj Limited

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SML/CS/BRD.M/677  
22 May 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 Thursday, 30 May 2024, at 12:30 p.m. through video link (Zoom) to consider and approve the Unconsolidated Condensed Interim Financial Statements (reviewed) and Consolidated Condensed Interim Financial Statements (un-audited) of the Company for the 2<sup>nd</sup> quarter and six months ended 31 March 2024 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 23 May 2024 to 30 May 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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