



Shakarganj Limited

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

SML/CS/BRD.M/1068
11 October 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 Friday, the 18 October 2024, at 11:00 A.M. through video link (Zoom) to consider the planning for the next financial year.

The Company has declared the "Closed Period" from 12 October 2024 to 18 October 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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