



Shakarganj Limited

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SML/CS/BRD.M/128

23 January 2025

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, the 30 January 2025, at 11:30 a.m. through video link (Zoom) to consider and approve the Unaudited Unconsolidated and Consolidated Condensed Interim Financial Statements of the Company for the 1st quarter ended 31 December 2024 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 23 January 2025 to 30 January 2025 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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