



## Shakarganj Limited

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SML/CS/BRD.M/ 421  
21 May 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, 29 May 2025, at 12:00 noon 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 2025 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 22 May 2025 to 29 May 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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