



## Shakarganj Limited

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

SML/CS/BRD.M/ 664  
30 September 2025

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting other than Financial Results**

Dear Sir,

This is with reference to the Board meeting of Shakarganj Limited (other than Financial Results) held on 30 September 2025, to consider the planning for the next financial year.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Asif Ali  
Company Secretary

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