



Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.M/1248
29 December 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 held on 29 December 2025 to consider matters other than financial results.

In this regard, we hereby inform you that there is no announcement regarding the 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

Principal Office:
Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
Tel: (042) 111 111 765
Fax: (042) 3578 3811

Faisalabad Office:
Chak Jhumra Road
Nishatabad
Faisalabad - 38000, Pakistan
Tel: (041) 875 2810
Fax: (041) 875 2811