



Shakarganj Limited

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

SML/CS/BRD.MI/1252
30 December 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 Tuesday, the 06 January 2026, at 10:30 a.m. through video link (Zoom) to consider and approve the Annual Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended 30 September 2025 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 31 December 2025 to 06 January 2026 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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