



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/ 23
06 January 2026

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

Subject: Meeting of Board of Directors dated Tuesday 06 January 2026
Shakarganj Limited

Dear Sir,

Reference to the captioned subject, we wish to inform you that due to lack of quorum today Meeting of Board of Directors of Shakarganj Limited has been rescheduled and now will be held on Tuesday, 13 January 2026 at 10:30 am to consider for approval of Annual Audited Accounts for the year ended 30 September 2025.

Please further note that closed period has also been extended till 13 January 2026.

You may please inform the members of the exchange accordingly.

Regards

For Shakarganj Limited


Asif Ali
Company Secretary

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