



## 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**

*AS*  
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