



## Shakarganj Limited

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

SML/CS/BRD.M/195  
03 February 2026

**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 10 February 2026, at 10:30 a.m. through video link to consider and approve the Unaudited Unconsolidated and Consolidated Condensed Interim Financial Statements of the Company for the 1<sup>st</sup> quarter ended 31 December 2025 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 03 February 2026 to 10 February 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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