



Shakarganj Limited

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

SML/CS/BRD.M/503
03 June 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, 09 June 2026, at 11:00 a.m. through video link (Zoom) to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from 03 June 2026 to 09 June 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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