



Shakarganj Limited

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SML/CS/BRD.M/580
22 July 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 Wednesday, 29 July 2026, at 11:00 a.m. through video link (Zoom) to consider and approve the Unaudited Condensed Interim Financial Statements of the Company for the 3rd quarter and nine months ended 30 June 2026 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 23 July 2026 to 29 July 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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