



## 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.MI 776  
23 September 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, the 30 September 2026, at 11:00 A.M. through video link (Zoom) to consider and approve the financial planning for the next financial year and other matters.

The Company has declared the "Closed Period" from 24 September 2026 to 30 September 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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