



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/ 785
30 September 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

This is with reference to the Board Meeting of Shakarganj Limited (other than Financial Results) held on 30 September 2026, to consider and approve the financial planning for the next financial year and other matters.

In this regard, we hereby inform that there is no price sensitive information which is required to be disclosed under the PSX Regulations.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Asif Ali
Company Secretary