



Shakarganj Limited

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SML/CS/BRD.M/ 907
27 December 2018

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

Dear Sir,

Re:- Notice of Board Meeting – Shakarganj Limited

We are pleased to inform you that 184th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Thursday, the 03 January 2019, at 11:45 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the Annual Audited financial statements of the company for the year ended 30 September 2018 and declaration of entitlement for the shareholders, if any.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from 27 December 2018 to 03 January 2019. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Shakarganj Limited

Asif Ali
Company Secretary

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