



## 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/506  
23 July 2025

**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 219<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Wednesday, 30 July 2025, at 11:00 a.m. through video link (Zoom) to consider and approve the Unaudited Unconsolidated and Consolidated Condensed Interim Financial Statements of the Company for the 3<sup>rd</sup> quarter and nine months ended 30 June 2025 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 24 July 2025 to 30 July 2025 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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