



**Shakarganj Limited** (formerly *Shakarganj Mills Limited*)

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 763 1001 - 05 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/KSE/LSE/ISE/4451  
20 May 2015

**The General Manager**

The Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19- Khayaban-e-Aiwan-e-Iqbal  
**Lahore**

**The General Manager**

Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue  
**Islamabad**

Dear Sir,

**Re:- Notice of Board Meeting – Shakarganj Limited**

We are pleased to inform you that 164<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Thursday, the 28 May 2015, at 11:45 a.m. at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the un-audited (reviewed) financial statements of the company for the 2<sup>nd</sup> quarter and six months ended 31 March 2015.

Further, we also wish to inform you that Close Period, as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book, will start from 21 May 2015 to 28 May 2015. 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**

---

**Principal Office:**  
10<sup>th</sup> Floor, BOP Tower  
Main Boulevard, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 3578 3801 - 05  
Fax: (042) 3578 3811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Center  
264 – R.A. Lines  
Karachi - 74200, Pakistan  
Tel: (021) 3567 4881 - 85  
Fax: (021) 3568 0476

**Faisalabad Office:**  
Chak Jhumra Road  
Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
Fax: (041) 875 2811