



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>

SL/CS/KSE/LSE/ISE/275
23 November 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 166th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, the 30 November 2015, at 11:00 a.m. at 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the Budget for the year 2015-16 and declaration of entitlement for the shareholders.

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 24 November 2015 to 30 November 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


Ash Ali
Company Secretary

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