



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/289
24 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

Please refer to our letter dated 23 November 2015.

It is hereby notified that 166th Meeting of the Board of Directors of Shakarganj Limited which was 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 has been postponed.

The revised date, time and venue of the meeting will be communicated to you in due course of time.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Shakarganj Limited


Asif Ali
Company Secretary

Principal Office:

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Lahore - 54600, Pakistan
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Fax: (042) 3578 3811

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264 – R.A. Lines
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Tel: (021) 3567 4881 - 85
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