



Shakarganj Limited (formerly *Shakarganj Mills Limited*)

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SML/CS/PSE/1258
21 January 2016

The General Manager
Pakistan Stock Exchange Limited
(formerly: Karachi 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 167th Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Friday, the 29 January 2016, at 11:00 a.m. at 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the un-audited financial statements of the company for the 1st quarter ended 31 December 2015.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book, will start from 22 January 2016 to 29 January 2016. 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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