



Shakarganj Limited

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SML/CS/BRD.M/
23 January 2017

The General Manager
Pakistan 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 173rd Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Tuesday, the 31 January 2017, at 03:00 p.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 2016 and declaration of entitlement for the shareholders, if any.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from 24 January 2017 to 31 January 2017 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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