



## Shakarganj Limited

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SML/CS/BRD.M/ 3307  
22 May 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 174<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Tuesday, the 30 May 2017, at 11:00 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, 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 2017 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 23 May 2017 to 30 May 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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