



## Shakarganj 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>

SML/CS/BRD.M/  
18 July 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 176<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Wednesday, the 26 July 2017, at 10:45 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the un-audited financial statements of the company for the 3<sup>rd</sup> quarter and nine months ended 30 June 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 19 July 2017 to 26 July 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

---

**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 3578 3801 - 04  
Fax: (042) 3578 3811

**Faisalabad Office:**  
Chak Jhumra Road  
Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
Fax: (041) 875 2811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Centre  
264 – R.A. Lines  
Karachi - 74200, Pakistan  
Tel: (021) 3567 4881 - 85  
Fax: (021) 3568 0476