



## Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/BRD.M/ 890  
05 December 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 179<sup>th</sup> Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Wednesday, the 13 December 2017, at 11:00 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the Annual Audited financial statements of the company for the year ended 30 September 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 06 December 2017 to 13 December 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