



## Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/BRD.M/ 2885  
29 March 2018

**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 a Meeting of the Board of Directors of Shakarganj Limited will be held on Thursday, the 05 April 2018, at 11:00 a.m. at E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore to consider and approve the investment in Associated undertaking through acceptance of Right Shares.

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 30 March 2018 to 05 April 2018. 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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