



Shakarganj Limited

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SML/CS/BRD.M/1203
01 June 2020

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 192nd Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, the 08 June 2020, at 10:00 AM Virtually via Video link from Registered Office, E-Floor, IT Tower, 73-E/1, Hali Road, Gulberg-III, Lahore for appointment of Chairman, Chief Executive and constitution of Board Committees.

The Company has declared the "Closed Period" from 02 June 2020 to 08 June 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Shakarganj Limited


Asif Ali
Company Secretary

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