SHAKARGANJ LIMITED

E-Floor, IT Tower 73-E/1, Hali Road, Gulberg-III Lahore
Tel:042-35783801-04, Fax:042-35783811
Email:asif.malik@shakarganj.com.pk Website:www.shakarganj.com.pk

Post-ID: 150074
July 21, 2020, 10:07:45

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-07-28 at 14:45, at Lahore to consider the Quarterly Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-07-21 to 2020-07-28 as required 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,