



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: 152587

September 22, 2020, 09:19:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-09-29 at 10:30, at Lahore to consider the Capital and revenue Budget for the year 2020-21.

The Company has declared the "Closed Period" from 2020-09-22 to 2020-09-29 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,