



Shakarganj Limited

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SML/CS/BRD.M/ 1152
18 October 2024

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 with reference to the Board meeting of Shakarganj Limited (other than Financial Results) held on 18 October 2024, to consider the planning for the next financial year.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Asif Ali
Company Secretary

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