



Shakarganj Limited

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SML/CS/BRD.M/ / 204
22 December 2025

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

Subject: Notice of Board Meeting – Shakarganj Limited

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, 29 December 2025, at 10:30 a.m. through video link (Zoom) to consider matters other than financial results.

In case of any material information, the same shall be disseminated to the Pakistan Stock Exchange (PSX) in accordance with applicable regulations.

The Company has declared the "Closed Period" from 23 December 2025 to 29 December 2025 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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