



Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.M/489
18 May 2026

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

Dear Sir,

Subject:- Notice of Board Meeting – Shakarganj Limited

We are pleased to inform you that the Meeting of the Board of Directors of Shakarganj Limited is scheduled to be held on Monday, 25 May 2026, at 10:00 a.m. through video link (Zoom) to consider and approve the Unconsolidated Condensed Interim Financial Statements (reviewed) and Consolidated Condensed Interim Financial Statements (un-audited) of the Company for the 2nd quarter and six months ended 31 March 2026 and declaration of entitlement for the shareholders, if any.

The Company has declared the "Closed Period" from 18 May 2026 to 25 May 2026 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

Principal Office:
Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
Tel: (042) 111 111 765
Fax: (042) 3578 3811

Faisalabad Office:
Chak Jhumra Road
Nishatabad
Faisalabad - 38000, Pakistan
Tel: (041) 875 2810
Fax: (041) 875 2811