

Shakarganj Limited

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

SML/PSX/ 21 December 2020

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

Dear Sir

Subject:

Appointment of Director Shakarganj Limited

Reference to the captioned subject. This is to inform you that Mr. Jawad Amjad has appointed in place of Mr. Muhammad Anees as a Director of Shakarganj Limited.

For your information and record.

Thanking You

Very truly yours,

Company Secretary

Fax: (021) 3568 0476