



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/ 421
01 February 2022

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

Subject: Resignation of Director Shakarganj Limited

Dear Sir,

This is to inform you that Mr. Muhammad Amin Pal has been resigned as director of Company w.e.f. 30 January 2022.

You may please inform the TRC certificate Holders of the Exchange accordingly.

Your Sincerely,


Asif Ali
Company Secretary

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