

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/CS/PSX/ 32/3 26 October 2022

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

Subject: Resignation of Director - Mr. Yasir Ghaffar

Dear Sir,

This is to inform you that Mr. Yasir Ghaffar has been resigned as director of the Company w.e.f 24 October 2022.

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

Your Sincerely,

for Shakarganj Limited

Company Secretary

Fax: (042) 3578 3811

Tel: (041) 875 2810 Fax: (041) 875 2811