

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 12 January 2023

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

Subject: Appointment of Director - Shakarganj Limited

Dear Sir,

Reference to the captioned subject, this is to inform you that Mr. Muhammad Pervez Akhtar has appointed as Director of the Company in place of Mr. Yasir Ghaffar.

Your Sincerely,

for Shakarganj Limited

Company Secretary

Fax: (042) 3578 3811

Chak Jhumra Road Nishatabad Faisalabad - 38000, Pakistan

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