



Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.M/1057
01 June 2023

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

Dear Sir,

Subject: Meeting of Board of Directors – Shakarganj Limited

We wish to inform you that Board of Directors in their meeting held on 01 June 2023 has approved the following appointments:

Mr. Manzoor Hussain	Chairman, Board of Directors
Mr. Muhammad Saif Ullah	Chief Executive Officer
Mr. Ali Altaf Saleem	Deputy Chief Executive Officer

Audit Committee:

Mr. Shoaib Ahmad Khan	Chairman Audit Committee
Mr. Bashir Ahmad	Member
Mr. Sadaqat Hussain	Member
Ms. Zahra Ahsan Saleem	Member

HR&R Committee:

Ms. Zahra Ahsan Saleem	Chairperson HR& R Committee
Mr. Manzoor Hussain	Member
Mr. Shoaib Ahmad Khan	Member

You may disseminate this information as per your regulations.

Yours Truly,

Shakarganj Limited


Asif Ali
Company Secretary

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