

Shakarganj Limited

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

SML/CS/PSX/ /3 o S 26 September 2023

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

Subject: Resignation of Director - Ms. Zahra Ahsan Saleem

Dear Sir,

This is to inform you that Ms. Zahra Ahsan Saleem has resigned as director of the Company w.e.f 26 September 2023.

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