

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/262 19 December 2023

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

Subject: Resignation of Director - Mr. Sadaqat Hussain

Dear Sir,

This is to inform you that Mr. Sadaqat Hussain has resigned as director of the Company w.e.f 19 December 2023.

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

Your Sincerely,

for Shakarganj Limited

Company Secretary