



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/CSI 434
27 February 2024

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

Dear Sir,

Subject: ANNUAL GENERAL MEETING

We are pleased to enclose herewith a certified copy of the ordinary resolutions passed by the shareholders in the annual general meeting held on 27 February 2024.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Thanking you,

Yours faithfully,
Shakarganj Limited


Asif Ali
Company Secretary

Principal Office:
Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
Tel: (042) 111 111 765
Fax: (042) 3578 3811

Faisalabad Office:
Chak Jhumra Road
Nishatabad
Faisalabad - 38000, Pakistan
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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS IN ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2024

"**Resolved** That Audited Financial Statements (Un-Consolidated and Consolidated) of the Company for the year ended 30 September 2023 together with Directors' and Auditors' Reports thereon and Chairman's Report, as circulated to the members and laid before the Meeting be and are hereby received, adopted and approved."

"**Resolved** That M/s. Kreston Hyder Bhimji & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting to perform the following assignments, and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors:

- Audit of Annual Financial Statements;
- Limited Review of Half Yearly condensed Interim Financial Information;
- Review Report on Statement of Compliance with the best practices of Code of Corporate Governance;
- Corporate and Members Register Audit including CDC annual reconciliation certificate.
- Other Statutory assignments"

For Shakarganj Limited


Asif Ali
Company Secretary

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