



## 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/ 504  
23 July 2025

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

### **Subject: Resignation and Appointment of Director**

Dear Sir,

We are writing to inform you that Mr. Shoaib Ahmad Khan has resigned as a director from the Board of Shakarganj Limited with effect from 21 July 2025.

Further, we are pleased to inform you that Mr. Muhammad Adil Qureshi has been appointed as an Independent Director of the Company in place of Mr. Shoaib Ahmad Khan through resolution by circulation, with effect from 23 July 2025.

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

Your Sincerely,

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