



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/497
01 June 2026

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

Subject: Election of Directors

Dear Sir,

We are pleased to inform you that at the Extraordinary General Meeting of Shakarganj Limited held on Monday, 01 June 2026 at 11:00 a.m. at Shakarganj Limited, Management House, Toba Road, Jhang, the following persons have been elected as Directors for a three-year term commencing on 01 June 2026;

In alphabetic order:

1. Mr. Ali Altaf Saleem
2. Mr. Baber Zaman
3. Mr. Manzoor Hussain
4. Mr. Muhammad Adil Qureshi - Independent Director
5. Mr. Mustapha Altaf Saleem
6. Mrs. Sana Atif - Independent Director
7. Mr. Waqas Shafeeq

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Asif Ali
Company Secretary

Copy to: -

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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