



## Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

SML/CS/BRD.M/513  
09 June 2026

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

### **Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

This is to inform you that, following the election of directors of the Company held on Monday, 01 June 2026, the Board of Directors of the Company, in its meeting held on 09 June 2026, has appointed Mr. Manzoor Hussain as Chairman of the Board of Directors.

Moreover, the Board has appointed Mr. Muhammad Pervez Akhtar as the Chief Executive Officer of the Company with effect from 09 June 2026 for a period of three years.

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
**For Shakarganj Limited**

  
**Asif Ali**  
**Company Secretary**

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