



## 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/1052  
31 May 2023

**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 in the Extraordinary General Meeting of the Shakarganj Limited held on Wednesday, the 31 May 2023 at 11:00 a.m. at Shakarganj Limited, Management House, Toba Road, Jhang, following persons have been elected as Directors for the three years term commencing from 01 June 2023:

In alphabetic order:

1. Mr. Ali Altaf Saleem
2. Mr. Bashir Ahmad
3. Mr. Manzoor Hussain
4. Mr. Mustapha Altaf Saleem
5. Mr. Sadaqat Hussain
6. Mr. Shoaib Ahmad Khan
7. Ms. Zahra Ahsan Saleem

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.

---

**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Haji 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