



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/ 2651
22 December 2023

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

Subject: Appointment of Directors

Dear Sir,

The Board of Directors of Shakarganj Limited, in their 211th Meeting held on 22 December 2023, has decided as under:-

Mrs. Sana Atif has been appointed in place of Ms. Zahra Ahsan Saleem as Independent Female Director of the Company.

Mr. Muhammad Iqbal has been appointed in place of Mr. Sadaqat Hussain as a Director of the Company.

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

Your Sincerely,

for Shakarganj Limited

Asif Ali
Company Secretary

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