

SML/Election/ 12254
July 4, 2011

The General Manager, ✓
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E
Fazal-ul-Haq Road, Blue Area,
Islamabad.

Subject: Appointment of Directors

Dear Sirs,

We have to inform you that following persons have been elected as directors with effect from June 1, 2011.

1. Mr. Ahsan M. Saleem
2. Mr. Mazhar Karim
3. Mr. Muhammad Anwar
4. Mr. Muhammad Arshad
5. Mr. Khalid Bashir
6. Mr. Ali Altaf Saleem
7. Mrs. Rubina Rizvi

You may please inform members of your Exchange accordingly.

Yours Sincerely,
For Shakarganj Mills Limited


Asif Ali
Company Secretary



Shakarganj Mills Limited

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E-mail : info@shakarganj.com.pk
Website: www.shakarganj.com.pk



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