



## Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: +92 47 763 1001 - 05 Fax: +92 47 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/DMD  
16 August 2014

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

**The General Manager**  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

**The General Manager**  
Islamabad Stock Exchange Limited  
ISE Tower, Blue Area  
Islamabad

**Subject: Inside Information**

Dear Sirs,

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969, we are pleased to convey the following information.

Mr. Ali Altaf Saleem, Director has been appointed as Deputy Managing Director of the Company with effect from 30 June 2014 for a period of 3 years on the following terms and conditions:

Basic Pay: Rs.334,000 per month  
Other Fringe benefits: As per Company rules

You may please inform the Members of your Exchange accordingly.

We enclose herewith Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours sincerely,

  
**Asif Ali**  
**(Company Secretary)**

Encl: As above.

Copy to:

**Commissioner (SM),**  
Securities Market Division,  
Securities and Exchange Commission Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue,  
**Islamabad**

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**Principal Office:**  
10<sup>th</sup> Floor, BOP Tower  
Main Boulevard, Gulberg III  
Lahore - 54600, Pakistan  
Tel: +92 42 3578 3801 - 05  
Fax: +92 42 3578 3811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Center  
264 - R.A. Lines  
Karachi - 74200, Pakistan  
Tel: +92 21 3567 4881 - 85  
Fax: +92 21 3568 0476


**Faisalabad Office:**  
Chak Jhumra Road Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: +92 41 875 2810  
Fax: +92 41 875 2811

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE**  
**ORDINANCE 1969**

16 August 2014

Name of the Company	Shakarganj Mills Limited
Date of Report (Date of earliest event reported if applicable)	-
Exact Name of the Company as specified in its Memorandum	Shakarganj Mills Limited
Address of the registered Office	10 <sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore
Contact Information	Mr. Asif Malik Company Secretary Tel: 042-35783801-2 Fax: 042-35783811
Disclosure of inside information by the Company in terms of Section 15D(1)	Mr. Ali Altaf Saleem, Director has been appointed as Deputy Managing Director of the Company with effect from 30 June 2014 for a period of 3 years on the following terms and conditions:  Basic Pay: Rs.334,000 per month  Other Fringe benefits: As per Company rules.

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**Asif Ali**  
(Company Secretary)