



**Shakarganj Limited** (formerly *Shakarganj Mills Limited*)  
Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 763 1001 - 05 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SL/CS/KSE  
28 September 2015

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

**Subject: Material Information**

Dear Sir,

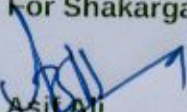
In accordance with the requirement of the KSE Rule Book read with applicable Provisions of the Securities Act, 2015, we are pleased to convey the following information:

"Mr. Anjum Muhammad Saleem has been appointed as Chief Executive/Director of Shakarganj Limited (Previously Shakarganj Mills Limited) in place of Mr. Ahsan M. Saleem who has tendered resignation."

A disclosure Form is attached herewith.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,  
**For Shakarganj Limited**

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

**Copy to:**  
**The Commissioner, Securities Market Division**  
Securities & Exchange Commission Pakistan  
Islamabad

**The Commissioner, Company Law Division**  
Securities & Exchange Commission Pakistan  
Islamabad

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**Principal Office:**  
10<sup>th</sup> Floor, BOP Tower  
Main Boulevard, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 3578 3801 - 05  
Fax: (042) 3578 3811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Center  
264 - R.A. Lines  
Karachi - 74200, Pakistan  
Tel: (021) 3567 4881 - 85  
Fax: (021) 3568 0476

**Faisalabad Office:**  
Chak Jhumra Road  
Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
Fax: (041) 875 2811

**Shakarganj Limited**  
(Previously Shakarganj Mills Limited)

**DISCLOSURE FORM**

Securities Act, 2015

28 September 2015

Name of the Company	Shakarganj Limited (Previously Shakarganj Mills Limited)
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Shakarganj Limited (Previously Shakarganj Mills Limited)
Registered address of the Company	10th Floor, BOP Tower, 10-B Block E 2, Gulberg III, Lahore.
Contact Information	<b>Mr. Asif Ali</b> Company Secretary Tel: 042 3578 3801- 02 Fax: 042 3578 3811
Disclosure of inside information by the Company in terms of Securities Act, 2015	"Mr. Anjum Muhammad Saleem has been appointed as Chief Executive/Director of Shakarganj Limited (Previously Shakarganj Mills Limited) in place of Mr. Ahsan M. Saleem who has tendered resignation."

  
Asif Ali  
Company Secretary