



SHAKARGANJ LIMITED

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Post-ID: 077995

February 29,2016,15:01:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Shehryar Mazhar, Director has/have ceased to be the Director of the Company w.e.f. 29/02/2016 and Ms. Hajerah Ahsan Saleem has/have been appointed as Director.

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

Yours Sincerely,