

# SHAKARGANJ FOODS LIMITED

**ADD: House # B 1, Tri Con Village, 9 Km, Thokar Niaz Baig, Canal Bank Road, Lahore**

Date March 14, 2013

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building Stock

Exchange Road Karachi.

Subject: **Change of Management**

Dear Sir

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from March 14, 2013.

Name	Designation
Asif Kamal	Chief Executive Officer/Chairman
Shahid Mahmood Jabbar	Director
Muhammad Zubair	Director
Mian Muhammad Asim Iqbal	Director
Awais Yasin	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from March 14, 2013.

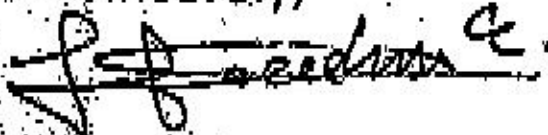
Name	Designation
Muhammad Taloot	Chief Executive Officer/Chairman
Khalid Mehmood	Director
Asim Aslam Khan	Director
Shahzad Salim	Director
Muhammad Arshad	Director

The New Board of the company now consists of the following:

Name	Designation
Muhammad Taloot	Chief Executive Officer/Chairman
Khalid Mehmood	Director
Asim Aslam Khan	Director
Shahzad Salim	Director
Muhammad Arshad	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Company Secretary



**Ph No. 0423- 5217593 Fax No. 0423- 5217593**