



## Shakarganj 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>

April 26, 2017

**Managing Director,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
OFF: I.I Chundrigar Road,  
**Karachi.**

**Re: Disclosure of Interest by a Director holding Company's shares.**

Dear Sir,

Pursuant to the requirements of Securities Act, 2015 read with applicable provisions of the Rule Book of Pakistan Stock Exchange Limited, it is hereby notified that Mrs. Fizza Ali Saleem, Director's Spouse of the Company has purchased 1,000 ordinary shares of the Company as per the details stated in the attached disclosure form.

Very truly yours

  
**Asif Ali**  
Company Secretary

Securities and Exchange Commission of Pakistan,  
NIC Building, Blue Area,  
63 Jinnah Avenue  
Islamabad

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**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 3578 3801 - 04  
Fax: (042) 3578 3811

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

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



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### DISCLOSURE FORM

### SECURITIES ACT, 2015

Lahore, the April 26, 2017

Name of the Company: **Shakarganj Limited**  
Date of Report (Date of earliest event reported if applicable) N/A.  
Address: E- Floor, IT Tower, 73/E-II, Hali Road, Lahore

#### Disclosure of interest by directors holding company's shares.

Detail of transaction executed by Mrs. Fizza Ali Saleem, Director's Spouse

|                        |                         |
|------------------------|-------------------------|
| Nature of Transaction: | Purchase through Market |
| Transaction Date:      | 24 April 2017           |
| Quantity:              | 1,000 shares            |
| Average Gross Rate:    | 99.88 per share Gross   |
| Form of Shares         | Electronic in CDC       |

### SIGNATURES

In case of person, pursuant to the requirements of the Securities Exchange Ordinance of 1969(XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

26-April-2017

Date:

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