



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>

24 May, 2017

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

Re: **Disclosure of Material Information**

Dear Sir:

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Company has been informed by its statutory auditors that a message containing screenshot of the profit and loss account of the Company for the half year ended 31 March, 2017 taken from a laptop in use of its students is circulating in the media and the screenshot shows the results of the Company, however, that are different from the draft results on which auditors have issued draft review report. It was added that since the results have not been approved by the Board of Directors and formally announced by the Company, this may have an effect on the share price of the Company on the stock exchange. The auditors have assured the Company that they are investigating the matter and strict disciplinary action will be taken, as per applicable law, against anyone involved.

A Disclosure Form is enclosed herewith.

Yours truly,


Asif Ali

Company Secretary

Cc:

Commissioner Company Law Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area Islamabad, Pakistan	Commissioner Securities Market Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area Islamabad, Pakistan
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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:
12th floor, Sidco Avenue Centre
264 - R.A. Lines
Karachi - 74200, Pakistan
Tel: (021) 3567 4881 - 85
Fax: (021) 3568 0476



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cc:

Mr. Bilal Ali,
Partner, KPMG Taseer Hadi & Co.
Chartered Accountants, 2nd floor,
Servis House, 2-Main Gulberg Jail Road,
Lahore.

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SHAKARGANJ LIMITED

DISCLOSURE FORM

UNDER THE SECURITIES ACT, 2015

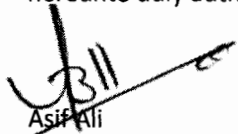
Name & Address of Company:	Shakarganj Limited E Floor, IT Tower, 73-E/1, Hali Road, Gulberg III, Lahore.
Date of Report:	24 May, 2015
Contact Information	Asif Ali Company Secretary Tel Number: 042-35783801-1 Fax Number: 042-35783811 Email Address:

[X] Disclosure of inside information by listed company in terms of Section 15D(1).

Public disclosure of inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


Asif Ali

Company Secretary

Dated: 24 May, 2017

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