



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>

01 June 2017

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

Subject : **Election of Directors**

Dear Sir,

We have to inform you that following directors have been elected by shareholders in extraordinary General Meeting of the Company held on 31 May 2017.

1. Mr. Muhammad Anwar
2. Mr. Khalid Bashir
3. Mr. Muhammad Arshad
4. Mr. Ali Altaf Saleem
5. Ms. Hajerah Ahsan Saleem
6. Mr. Khawaja Jalaluddin Roomi
7. Mr. Sheikh Asim Rafiq

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

Yours Sincerely,
For Shakarganj Limited

**Asif Ali
Company Secretary**

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