



Shakarganj Limited

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SML/BOD/
June 09, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Appointment of Chairman/Chief Executive**

Dear Sir,

We have to inform you that the Board of Directors of the Company (the "Board") has elected Mr. Muhammad Anwar as the Chairman of the Board of Directors for a period three years.

Further, the Board has also appointed Mr. Anjum M. Saleem as the Chief Executive Officer and Mr. Ali Altaf Saleem as the Deputy Chief Executive Officer of the Company for a period of three years.

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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