



## Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/  
29 January 2018

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

Dear Sir,

**Subject: ANNUAL GENERAL MEETING**

We are pleased to enclose herewith the certified copy of the ordinary resolutions passed by shareholders in their annual general meeting held on 26 January 2018.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,

**Shakarganj Limited**

**Asif Ali**  
Company Secretary

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**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 111 111 765  
Fax: (042) 3578 3811

**Faisalabad Office:**  
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Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
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**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Centre  
264 - R.A. Lines  
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### CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN ANNUAL GENERAL MEETING HELD ON JANUARY 26, 2018

1. **Resolved that** annual audited financial statements of the Company for the year ended 30 September 2017 together with Chairman's, Directors' and auditors' reports thereon as circulated to the Members and laid before the meeting be and are hereby received, adopted and approved.
2. **Resolved That** as recommended by the Directors, final cash dividend @ 12.5% (i.e., RS 1.25 per share) be and is hereby approved for the year ended 30 September 2017."

**"Resolved Further That** the final cash dividend @ 12.5% shall be distributed to such members of the Company whose names are borne on the Register of Members at the close of business on 18 January, 2018."

**"Resolved Further That** the Chief Executive and/or Company Secretary of the company be and are/is hereby authorized to give effect to this resolution as required under the law and take or cause to be taken all necessary actions in respect of the payment of cash dividend."

3. **Resolved That** KPMG Taseer Hadi & Company, Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting to perform the following assignments, and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors:

- Audit of Annual Financial Statements;
- Limited Review of Half Yearly condensed Interim Financial Information;
- Review Report on Statement of Compliance with the best practices of Code of Corporate Governance;
- Corporate and Members Register Audit including CDC annual reconciliation certificate.
- Other Statutory assignments

For Shakarganj Limited

  
Asif Ali  
Company Secretary

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