



Shakarganj Limited

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Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

SML/PSX/Elec/CS
02 June 2020

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

Dear Sir,

Subject: **Election of Directors**

We wish to inform you that the Extraordinary General Meeting of the Company convened for election of directors was held on 01 June 2020.

The following are the names of Directors of the Company for the next term of three years commencing from 01 June 2020, as was earlier intimated on 21 May 2020:

- Mr. Ali Altaf Saleem
- Ms. Zahra Ahsan Saleem
- Mr. Khalid Bashir
- Mr. Muhammad Anwar
- Mr. Sheikh Asim Rafiq
- Mr. Jawad Amjad
- Mr. Muhammad Anees

You may disseminate this information as per your regulations.

Yours Truly,

Shakarganj Limited

Asif Ali
Company Secretary

Executive Director (CSD)
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building 63-Jinnah Avenue, Blue Area
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement
Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

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