



Shakarganj Limited

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SML/PSX/Elec/CS
08 June 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Meeting of Board of Directors – Shakarganj Limited

We wish to inform you that Board of Directors in their meeting held on 08 June 2020 has approved the following appointments:

Mr. Muhammad Anwar	Chairman, Board of Directors
Mr. Anjum Muhammad Saleem	Chief Executive Officer

Audit Committee:

Mr. Sheikh Asim Rafiq	Chairman Audit Committee
Mr. Khalid Bashir	Member
Mr. Muhammad Aneès	Member
Ms. Zahra Ahsan Saleem	Member

HR&R Committee:

Ms. Zahra Ahsan Saleem	Chairperson HR& R Committee
Mr. Muhammad Anwar	Member
Mr. Khalid Bashir	Member
Mr. Anjum Muhammad Saleem	Member

You may disseminate this information as per your regulations.

Yours Truly,

Shakarganj Limited

Asif Ali
Company Secretary

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