



Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: +92 47 763 1001 - 05 Fax: +92 47 763 1011 URL: <http://www.shakarganj.com.pk>

05/ 7009
03 June 2014

The General Manager

The Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-i-Aiwan-i-Iqbal
Lahore

The General Manager

Islamabad Stock Exchange Limited
Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad

Subject: **Election of Directors**

Dear Sir,

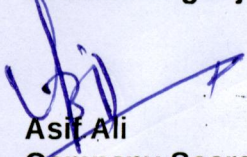
This is to inform you that following directors were elected in the Extraordinary General Meeting of the Company held on 30 May 2014 at 11:30 at Noor Benquet Hall, 9-E/A2, Main Boulevard, Gulberg III, Lahore for a period of 3 years commencing from 01 June 2014.

1. Mr. Ahsan M. Saleem
2. Mr. Ali Altaf Saleem
3. Mr. Khalid Bashir
4. Mr. Muhammad Anwar
5. Mr. Muhammad Arshad
6. Mr. Shehryar Mazhar
7. Mr. Shaikh Asim Rafiq

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Shakarganj Mills Limited


Asif Ali

Company Secretary

Principal Office:

10th Floor, BOP Tower
Main Boulevard, Gulberg III
Lahore - 54600, Pakistan
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Fax: +92 42 3578 3811

Karachi Office:

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264 - R.A. Lines
Karachi - 74200, Pakistan
Tel: +92 21 3567 4881 - 85
Fax: +92 21 3568 0476

Faisalabad Office:

Chak Jhumra Road Nishatabad
Faisalabad - 38000, Pakistan
Tel: +92 41 875 2810
Fax: +92 41 875 2811