

Shakarganj Limited

Election of Directors

The Members of Shakarganj Limited (the "Company") are hereby notified that pursuant to the provisions of Section 178 (3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Wednesday, 31 May 2017 at 12:00 noon at Qasr-e-Noor, 9-E/2, Main Boulevard, Gulberg-III, Lahore.

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| 1. Ms. Hajerah Ahsan Saleem | 6. Mr. Muhammad Arshad |
| 2. Mr. Ali Altaf Saleem | 7. Mr. Anjum Muhammad Saleem |
| 3. Mr. Muhammad Anwar | 8. Mr. Sheikh Asim Rafiq |
| 4. Mr. Khalid Bashir | 9. Khawaja Jalaluddin Roomi |
| 5. Mr. Muhammad Sohail | |

The Board has fixed the number of elected directors as seven (7). Since the number of persons who have offered themselves for election exceeds the number of Directors to be elected as fixed under the provisions of Section 178(1) of the Companies Ordinance, 1984, therefore, election of directors will be held, in accordance with Section 178(5) of the Companies Ordinance, 1984, to elect seven (7) Directors from the above named candidates at the forthcoming EOGM.

The profiles of the above candidates have been placed at the website of the Company www.shakarganj.com.pk.

Lahore: 23 May 2017

Asif Ali
Company Secretary