

SHAKARGANJ LIMITED

Election of Directors

The members of Shakarganj Limited (the "Company") are hereby notified that pursuant to the provisions of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held virtually via video link on Monday, 01 June 2020 at 11:30 am from Registered Office, E-Floor, IT Tower, 73-E/1, Hali Road, Lahore.

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|-------------------------|---------------------------|
| 1. Mr. Ali Altaf Saleem | 2. Ms. Zahra Ahsan Saleem |
| 3. Mr. Khalid Bashir | 4. Mr. Muhammad Anwar |
| 5. Sheikh Asim Rafiq | 6. Mr. Jawad Amjad |
| 7. Mr. Muhammad Anees | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the board of directors under Section 159(1) of the Companies Act, 2017, all the above-named persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from 01 June 2020.

Asif Ali

Company Secretary

Lahore: 21 May 2020