

Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: http://www.shakarganj.com.pk

04 January 2021

Executive Director (Enforcement)

Securities and Exchange Commission of Pakistan Enforcement Department 7th Floor, NIC Building, 63-Jinnah Avenue Islamabad.

Re: Compliance Certificate - SRO 634(I)/2014 dated 10 July 2014

Dear Sir,

We are pleased to inform you that the Company has complied with the requirements of SRO No. 634(I)/2014 dated 10 July 2014 relating to placement of annual financial statements and related information for the year ended 30 September 2020 on the Company's website i.e. www.sml.com.pk

We hereby declare that the Annual Financial Statements, Reports and other information relating to the Company shall remain available on the Company's website for the next three years.

Yours faithfully,

Ausen Maleen

Anjum Muhammad Saleem

Chief Executive Officer

Tel: (041) 875 2810 Fax: (041) 875 2811

Fax: (021) 3567 4881 -