

Shakarganj Limited

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

06 February 2024

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 2023 on the Company's website i.e. www.shakarganj.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,

Muhammad Saif Ullah Chief Executive Officer

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