



Shakarganj Mills Limited

Registered Office:

4th Floor, Crescent Standard Tower, 10-B, Block E-2,
Gulberg III, Lahore-54600, Pakistan. Ph: UAN 111-912-912
Fax: 042-5875916 e-mail: csbm@csbl.com

SML/CS/KSE/LSE/ISE/2426
July 30, 2005

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E
Fazal-ul-Haq Road, Blue Area,
Islamabad.

**Re: Third Quarter and Nine Months Accounts for the period
ended June 30, 2005.**

We have to inform you that the Board of Directors of Shakarganj Mills Limited in their Meeting held today at 3.30 p.m. have considered and approved the Third Quarter and Nine Months Accounts of the company for the period ended June 30, 2005.

The Third Quarter and Nine Months Accounts of the Company for the period ended June 30, 2005 are attached herewith as Annexure - A.

We will be sending you the copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for Shakarganj Mills Limited



Tariq Aleem
Company Secretary

Encl : a.a.