



## Shakarganj Mills Limited

**Registered Office:**

10-B, Block E-2, Gulberg-III,

Lahore-54600, Pakistan.

Ph # 042-5783827-29 Fax # 042-5875916

E-mail: tariq.aleem@shakarganj.com.pk

SML/CS/KSE/LSE/ISE/  
January 30, 2008**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: Financial Statements of the Company for the 1<sup>st</sup> quarter ended December 31, 2007**

We have to inform you that the Board of Directors of Shakarganj Mills Limited in their Meeting held today at 12.00 Noon have considered and approved of Financial Statements of the Company for the 1<sup>st</sup> quarter ended December 31, 2007.

The results of 1<sup>st</sup> quarter un-audited accounts for the period ended December 31, 2007 of the company are attached herewith.

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**

End : a.a.

Copy to: **M/s. Securities and Exchange  
Commission of Pakistan**  
NIC Building, Blue Area  
**Islamabad.**

**For information.**