



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/
July 29, 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 3rd quarter and nine months ended June 30, 2008

We have to inform you that the Board of Directors of Shakarganj Mills Limited in their Meeting held today at 11.00 a.m. have considered and approved of Financial Statements of the Company for 3rd quarter and nine months ended June 30, 2008.

The results of 3rd quarter and nine months ended June 30, 2008 of the company 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.

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

For information.