

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5531

N O T I C E

September 11, 2008

Reproduced hereunder letter dated September 10, 2008 received from SHAKARGANJ MILLS LIMITED for information of members of the Exchange.



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/13420
September 10, 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
Fazaf-ul-Haq Road, Blue Area,
Islamabad.

Re: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find herewith Notice of Extraordinary General Meeting of Shakarganj Mills Limited will be held at 9.00 a.m. on Monday, 29 September 2008 for your information and record.

Thanking you,

Yours faithfully,
for Shakarganj Mills Limited.

Tariq Aleem
Company Secretary



P/2