



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/13997
January 6, 2009

✓ **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: Annual Audited Accounts of the Company for the year ended September 30, 2008

The Board of Directors of Shakarganj Mills Limited in their Meeting held today at 12:30 p.m. have recommended the following:

Bonus

Nil

Cash Dividend

Nil

The Financial Results of the Company for the year ended September 30, 2008 are attached herewith (as Annex-A).

The Annual General Meeting of the Company will be held on ~~Monday~~ ^{Saturday} the January 31, 2009 at 12.00 p.m. at Qasr-e-Noor, 9-E-2, Main Boulevard, Gulberg-III, Lahore. 