



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 29, 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: 1st Quarter Un-Audited Accounts of the Company for the period ended
December 31, 2008**

The Board of Directors of Shakarganj Mills Limited in their Meeting held today at 11:00 a.m.
have recommended the following:

Bonus

Nil

Cash Dividend

Nil

Right Shares

Nil