



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/KSE/_____
January 29, 2009*

Mr. Muhammad Ghufraan

Deputy General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **Revised Book Closure for Cumulative Redeemable Preference Shares of Shakarganj Mills Limited**

Dear Sir,

Reference to your letter # KSE/C-440-1124 dated January 28, 2009 regarding the captioned subject, we wish to inform you that Share Transfer Books of Preference Shares (Non-Voting) of the Company will remain closed for entitlement of 8.5% Preferred Dividend (Rs. 0.85 per Preference Shares) from February 19, 2009 to 25 February 2009 (both days inclusive).

Yours faithfully,

For Shakarganj Mills Limited


Tariq Aleem

Company Secretary

C.C. To

Mr. Kamran Tai

Central Depository Company of Pakistan

CDC House, 99-B, SMCHS

Main Shahrah-e-Faisal

Karachi.