



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/14487
May 21, 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-I-Aiwan-I-Iqbal,
Lahore.~~

~~**The General Manager,**
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.~~



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/05/09	
Received at: 12:24	Initial: [Signature]
Announcement at: 12:25	Initial: [Signature]

Dear Sir,

Re:- Notice of Board Meeting – Shakarganj Mills Limited.

We are pleased to inform that 138th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on **Friday the May 29, 2009 at 11.00 a.m.** at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the reviewed Accounts of the Company for the 2nd Quarter and Six months ended March 31, 2009.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.37 (Code of Corporate Governance) will start from May 22, 2009 to May 29, 2009, during which no director, CEO or executive of the company shall directly or indirectly deal in any manner in the shares of the company.

Best regards,

Thanking you,

for Shakarganj Mills Limited.

[Signature]
Company Secretary

