



Shakarganj Mills Limited

SML/CS/KSE/LSE/ISE/
May 29, 2009

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Management House
Toba Tek Singh Road,
Jhang - Pakistan
Phones : 92-47-7629837-41
Fax : 92-47-7620272, 7613150
E-mail : info@shakarganj.com
Website : www.shakarganj.com

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: 2nd Quarter and Six months reviewed Accounts of the Company for the period ended March 31, 2009

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



REGISTERED OFFICE:
6th Floor, Crescent Standard Tower
10-B, Block-E-II Main Boulevard,
Gulberg-III Lahore-Pakistan
Phones: 0092-42-5783828-32
Fax: 5875916

KARACHI OFFICE:
12th Floor, Sidco-Avenue-Centre
264, R.A. Lines,
Karachi, Pakistan
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Fax: 92-21-5680476

PRINCIPAL OFFICE:
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Main Boulevard, Gulberg-III
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Phones: 0092-42-5783801-4
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