



SML/CS/KSE/LSE/ISE/10722-
July 23, 2009

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

Shakarganj Mills Limited

Management House
Toba Tek Singh Road,
Jhang - Pakistan
Phones : 92-47-7629987-41
Fax : 92-47-7620272, 7618150
E-mail : info@shakarganj.com
Website : www.shakarganj.com.pk

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.

Dear Sir,

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

We are pleased to inform that 139th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on **Thursday the July 30, 2009 at 11.00 a.m.** at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the un-audited Accounts of the Company for the 3rd Quarter and Nine months ended June 30, 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 July 24, 2009 to July 30, 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.

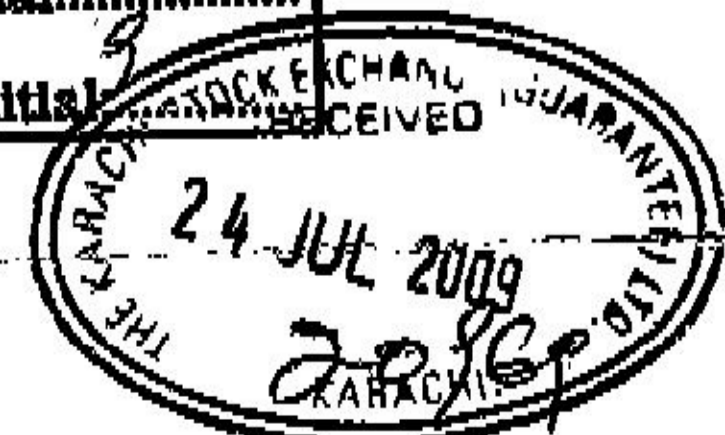
Best regards,

Thanking you,

for Shakarganj Mills Limited.

Amjad Farooq
Amjad Farooq
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/7/2009
Received at:.....	1:18 Initial: J
Announcement at:.....	1:19 Initial: J



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
Phones: 92-21-5674881-5, 5688149
Fax: 92-21-5680476

PRINCIPAL OFFICE:
10th Floor, Crescent Standard Tower
Main Boulevard, Gulberg-III
Lahore-Pakistan,
Phones: 0092-42-5783801-4
Fax: 5870357