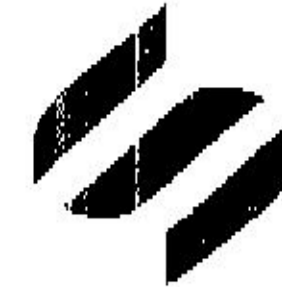


SML/CS/KSE/LSE/ISE/10855
July 30, 2009



Shakarganj Mills Limited

Management House
Toba Tek Singh Road,
Jhang - Pakistan
Phones : 92-47-7629887-41
Fax : 92-47-7620272, 7618150
E-mail : info@shakarganj.com
Website : www.shakarganj.com.pk

✓ **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-Alwan-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: 139th Meeting of Board of Directors of Shakarganj Mills Limited.

This is to inform you that 139th Meeting of the Board of Directors, which was scheduled for today, could not be held due to lack of quorum. The meeting will now be held on Saturday, August 08, 2009 at 11.00 a.m. at 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the Un Audited Accounts of the Company for 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) has been extended up to August 08, 2009.

You may please inform the members of the Exchange accordingly.

Best regards,

Thanking you,

for Shakarganj Mills Limited.


Amjad Farooq
Company Secretary



REGISTERED OFFICE:
8th 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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PRINCIPAL OFFICE:
10th Floor, Crescent Standard Tower
Main Boulevard, Gulberg-III
Lahore-Pakistan.
Phones: 0092-42-5783801-4
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