

**Shakarganj Mills Limited**

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E-mail : info@shakarganj.com.pk  
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SML/CS/KSE/2375  
December 24, 2009

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

Dear Sir,

**Re:- Material Information**

In accordance with the Listing Regulation No. 35 Clause (xxiii) under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of the Company in their meeting held on December 24, 2009 have decided to dispose of the investment in Safeway Fund Limited, a subsidiary of the Company.

Sincerely yours,

**for Shakarganj Mills Limited.**

  
**Amjad Farooq**  
**Company Secretary**



REGISTERED OFFICE:  
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