



Shakarganj Mills Limited

SML/AGM-EXT/KSE/ 2586
December 31, 2009

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

Management House
Toba Tek Singh Road Jhang, Pakistan
Tel : +92 47 762 9337-41
Fax : +92 47 762 0272
E-mail : info@shakarganj.com.pk
Website : www.shakarganj.com.pk

Subject: Extension in Time for Holding the Annual General Meeting of Shakarganj Mills Limited

Dear Sir,

In accordance with the Listing Regulations of the Exchange, please find enclosed herewith the letter no. EMD/233/363/2002-972 dated December 29, 2009 received from Director Enforcement, Securities and Exchange Commission of Pakistan, Islamabad for allowing extension in time for holding Annual General Meeting of the company for the year ended September 30, 2009.

Thanking you

Yours truly

For Shakarganj Mills Limited


Amjad Farooq
Company Secretary

Encl: As above



REGISTERED OFFICE:
6th Floor, BOP Tower
Main Boulevard, Gulberg III
Lahore, Pakistan.
Tel: +92 42 3578 3828-32
Fax: +92 42 3587 5916

KARACHI OFFICE:
12th Floor, Sidco Avenue Centre
264, R.A. Lines,
Karachi, Pakistan
Tel: +92 21 3567 4881-5
Fax: +92 21 3568 0476

PRINCIPAL OFFICE:
10th Floor, BOP Tower
Main Boulevard, Gulberg-III
Lahore, Pakistan.
Tel: +92 42 3578 3801-4
Fax: +92 42 3587 0357