

SML/CS/KSE/LSE/ISE/ 6198
February 25, 2010



Shakarganj Mills Limited

Management House
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Jhang - Pakistan.
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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-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

We are pleased to inform that 141st Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on **Friday the March 05, 2010 at 12.00 Noon** at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Annual Audited Accounts for the year ended September 30, 2009 and Un-audited Accounts for the 1st Quarter ended December 31, 2009 of the Company.

Further, we wish to inform that the Company has declared the close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No. 25 of 2007, from February 01, 2010 to March 05, 2010, during which no director, CEO or executive of the company shall, directly or indirectly, deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly

Best regards,

Thanking you,

for Shakarganj Mills Limited.


Anjad Farooq
Company Secretary



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 Avanza 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
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