



## Shakarganj Mills Limited

**Registered Office:**

10-B, Block E-2, Gulberg-III,

Lahore-54600, Pakistan.

Ph # 042-5783827-29 Fax # 042-5875916

E-mail: tariq.aleem@shakarganj.com.pk

SML/CS/KSE/LSE/ISE/  
March 1, 2010

✓ **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,  
Fazai-ai-Haq Road,  
Blue Area,  
**Islamabad.**

Dear Sir,

**Re:- Change in Date and Time of Board Meeting – Shakarganj Mills Limited.**

Further to our letter # SML/CS/KSE/LSE/ISE/6198 dated February 25, 2010. We wish to inform you that due to lack of quorum on March 5, 2010 the Board of Directors Meeting will now be held on **March 4, 2010 at 11.00 a.m.** the venue of the meeting will remain same i.e. Mills Premises of the Crescent Textile Mills Limited, Sargodha Road, Faisalabad.

Further, we wish to inform that revised close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will end on March 4, 2010 instead of March 5, 2010.

You may please inform the members of the Exchange accordingly

Best regards,

Thanking you,

**for Shakarganj Mills Limited.**

  
**Company Secretary**