

SML/CS/KSE/LSE/ISE/ 6373  
March 4, 2010



## Shakarganj Mills Limited

Management House  
Toba Tek Singh Road,  
Jhang - Pakistan  
Phones : 92-47-7629337-41  
Fax : 92-47-7620272, 7613150  
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-e-Alwan-e-Iqbal,  
**Lahore.**

**The General Manager,**  
Islamabad Stock Exchange (Guarantee) Limited,  
Anees Plaza, 101-E  
Fazal-ul-Haq Road, Blue Area,  
**Islamabad.**

**Re: Annual Audited Accounts of the Company for the year ended  
September 30, 2009**

The Board of Directors of Shakarganj Mills Limited in their Meeting held today at 11:00 a.m. have recommended the following:

### **Bonus**

Nil

### **Cash Dividend**

Nil

### **Right Shares**

Nil

The Financial Results of the Company for the year ended September 30, 2009 are attached herewith (as Annex-A).

The application for holding of Annual General Meeting of the Company under section 170 has been filed with Securities and Exchange Commission of Pakistan and will be communicated to you in due course of time.

We will be sending you the copies of printed Annual Audited Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,  
**For Shakarganj Mills Limited**  
  
**Amjad Farooq**  
**Company Secretary**

Copy to: **M/s. Securities and Exchange  
Commission of Pakistan**  
NIC Building, Blue Area  
**Islamabad.**

**For information.**



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 Avenue 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  
Fax: 5870367