



## 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/Corp/AGM/ 15418  
March 15, 2010

### ✓ The General Manager

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

### The General Manager

Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore.**

### The General Manager

Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-e-Haq Road  
Anees Plaza, Blue Area  
**Islamabad.**

### Re: Notice of Annual General Meeting of Shakarganj Mills Limited

Dear Sir,

We are pleased to enclose herewith copy of notice of Annual General Meeting of Shakarganj Mills Limited published on March 15, 2010 in the following newspapers.

- |                          |                             |
|--------------------------|-----------------------------|
| 1. The Daily Nawa-e-Waqt | Lahore, Karachi & Islamabad |
| 2. The Daily Nation      | Lahore, Karachi & Islamabad |

Also enclosed a copy of statement u/s 160(1)(b) of the Companies Ordinance, 1984 setting forth all material facts concerning the special business. The same sent to members alongwith notice of meeting.

Thanking you,

Yours faithfully,

**For Shakarganj Mills Limited**

  
**Malboob Ali Qureshi**  
**Chief Financial Officer**