



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
Mahboob Ali Qureshi
Chief Financial Officer