

SML/CS/BRD.M/2010/250
May 24, 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,
12 Khayaban e Aiwan Iqbal,
Lahore.

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

Dear Sir,


Re: NOTICE OF BOARD MEETING – Shakarganj Mills Limited

We are pleased to inform that 142nd Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Monday, May 31, 2010 at 11.30 A.M at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the reviewed accounts of the company for the 2nd quarter and six months ended Marvh 31, 2010.

Further, we wish to inform that close period as defined in clause xxvi of the Karachi stock exchange Listing regulation No. 35 (Code of Corporate Governance) will start from May 25, 2010 to May 31, 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.

Best regards..

Yours faithfully,
for Shakarganj Mills Limited


Mahboob Ali Qureshi
Secretary



Shakarganj Mills Limited

Management House
 Toba Tek Singh Road Jhang, Pakistan
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 Fax : +92 47 762 0272
 E-mail : info@shakarganj.com.pk
 Website : www.shakarganj.com.pk



REGISTERED OFFICE:
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 Main Boulevard, Gulberg III
 Lahore, Pakistan.
 Tel: +92 42 3578 3828-32
 Fax: +92 42 3587 5916

KARACHI OFFICE:
 12th Floor, Sidco Avenue Centre
 284, R.A. Lines,
 Karachi, Pakistan
 Tel: +92 21 3567 4881-5
 Fax: +92 21 3568 0476

PRINCIPAL OFFICE:
 10th Floor, BOP Tower
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 Tel: +92 42 3578 3801-4
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