



Shakarganj Mills Limited

Management House
Toba Tek Singh Road Jhang, Pakistan
Tel : +92 47 762 9337-41
Fax : +92 47 762 0272
E-mail : info@shakarganj.com.pk
Website : www.shakarganj.com.pk

SML/KSE/BRD/NOTICE/275
July 21, 2010

✓ General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigarh, *Karachi*

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19- Khayaban e Aiwan e Iqbal,
Lahore.

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

RE: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

Please find enclosed herewith the notice of 143rd Board of Directors Meeting to be held on July 28, 2010 at 11.30 AM

Best Regard

Yours Faithfully
For SHAKARGANJ MILLS LIMITED



REGISTERED OFFICE:
6th Floor, BOP Tower
Main Boulevard, Gulberg III
Lahore, Pakistan.
Tel: +92 42 3578 3828-32
Fax: +92 42 3587 5916

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

PRINCIPAL OFFICE:
10th Floor, BOP Tower
Main Boulevard, Gulberg-III
Lahore, Pakistan.
Tel: +92 42 3578 3801-4
Fax: +92 42 3587 0357