

05/1951

December 6, 2010



## Shakarganj Mills Limited

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

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E-mail : info@shakarganj.com.pk  
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**The General Manager,**  
Lahore Stock Exchange (Guarantee) Limited,  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore. 54000

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

### Re: Material Information

In accordance with the Listing Regulations under Code of Corporate Governance, we are pleased to convey the following information:

The shareholders of the Company in their Annual General Meeting held on April 05, 2010 have authorized the disposal and sale of one of the Company's sugar production facilities located at Dargai Shah, District Jhang, comprising of land, buildings, plant and machinery, equipments and other installations.

In this connection, we are pleased to inform you that the Company has entered into an agreement with M/s Hunza Sugar Mills Limited for the sale of the aforesaid sugar production facility at a total price of Rs. 1.350 billion.

You may circulate this information amongst the members of the Exchange.

Sincerely,

**Asif Ali**  
Company Secretary



REGISTERED OFFICE:  
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