



SML/CS/KSE/LSE/ISE/3147
December 29, 2010

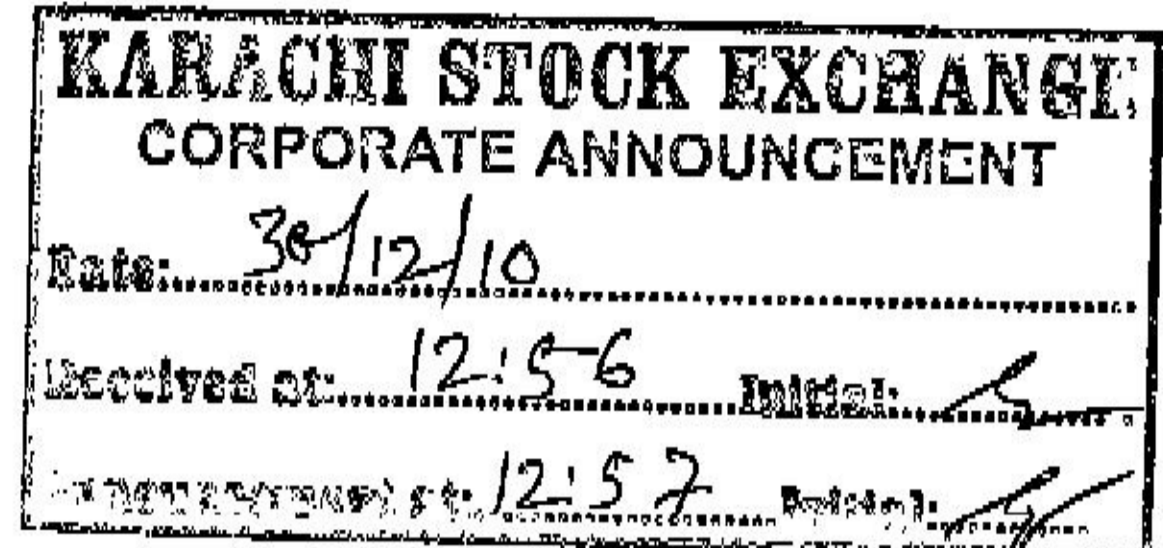
Shakarganj Mills Limited

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

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

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

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



Dear Sir,

Re:- Notice of Board Meeting – Shakarganj Mills Limited.

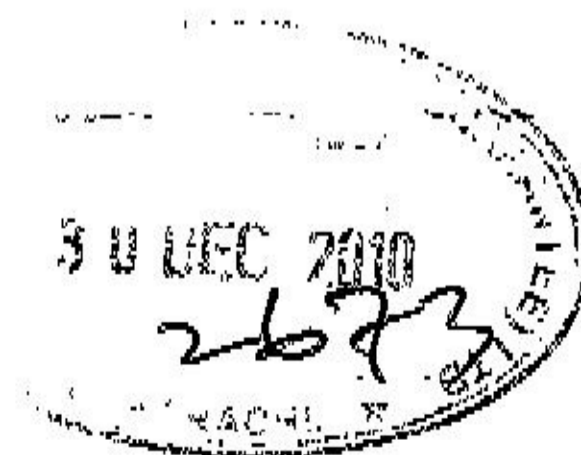
We are pleased to inform you that 144th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday the January 06, 2011 at 12.30 p.m. at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Annual Audited Accounts of the Company for the year ended September 30, 2010.

Further, we wish to inform you that close period as defined in clause xxvi of Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from December 30, 2010 to January 06, 2011, during which no director, CEO or executives of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,
for Shakarganj Mills Limited




Asif Ali
Company Secretary



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, Sidco 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