



Shakarganj Mills Limited

SML/CS/KSE/LSE/ISE/
January 20, 2011

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

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

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

Management House
Toba Tek Singh Road Jhang, Pakistan
Tel : 047 765 2801- 5
Fax : 047 765 2811
E-mail : info@shakarganj.com.pk
Website: www.shakarganj.com.pk

Dear Sir,

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

We are pleased to inform that 145th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Friday the January 28, 2011 at 11.00 a.m. at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Un-Audited Accounts of the Company for the 1st Quarter period ended December 31, 2010.

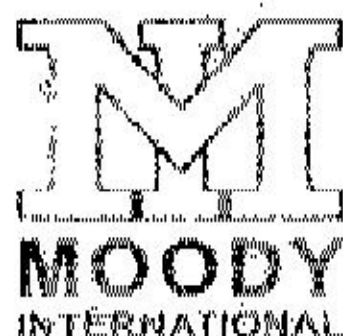
Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from January 21, 2011 to January 28, 2011, during which no director, CEO or executive of the company shall directly or indirectly deal in any manner in the shares of the company.

Best regards,

Thanking you,

for Shakarganj Mills Limited.


Company Secretary



KARACHI OFFICE
12th Floor, Sidco Avenue Centre
264, R.A. Lines,
Karachi, Pakistan
Tel: 021 3567 4881- 5
Fax: 021 3568 0476

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10th Floor, BOP Tower
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Lahore, Pakistan.
Tel: 042 3578 3801- 4
Fax: 042 3578 3811