

SML/EOGM/9744
May 2, 2011

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
19-Khayaban-e-Alwan-e-Iqbal
Lahore.

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

Subject: Notice Of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 31, 2011 for circulation amongst your members.

Yours Sincerely,

For Shakarganj Mills Limited

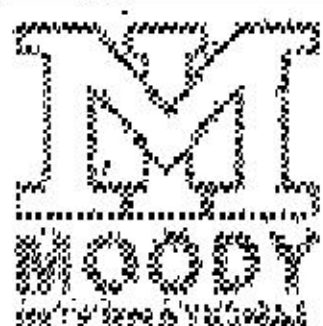

Asif Ali
Company Secretary

Encl: As Above



Shakarganj Mills Limited

Management House
Toba Tek Singh Road Jhang, Pakistan
Tel : 047 765 2801- 05
Fax : 047 765 2811
E-mail : info@shakarganj.com.pk
Website: www.shakarganj.com.pk



KARACHI OFFICE
12th Floor, Sidco Avenue Centre
264, R.A. Lines,
Karachi, Pakistan
Tel: 021 3567 4881- 85
Fax: 021 3568 0476

HEAD OFFICE
10th Floor, BOP Tower
Main Boulevard, Gulberg-III
Lahore, Pakistan.
Tel: 042 3578 3801- 04
Fax: 042 3578 3811