

SML/CS/KSE/LSE/ISE/ 10333
May 21, 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,
Anon Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sir(s),

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

We are pleased to inform that 146th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Monday the May 30, 2011 at 11.30 a.m. at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Reviewed Accounts of the Company for the 2nd Quarter and Six months ended March 31, 2011.

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 May 22, 2011 to May 30, 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.

You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,
for Shakarganj Mills Limited


Asif Ali
Company Secretary

Shakarganj Mills Limited

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E-mail : info@shakarganj.com.pk
Website: www.shakarganj.com.pk



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