

SML/CS/KSE/LSE/ISE/12-848  
July 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-Aiwan-i-Iqbal,  
**Lahore.**

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

## 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

Dear Sir(s),

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

We are pleased to inform that a meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Friday the July 29, 2011 at 11.30 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 3<sup>rd</sup> Quarter and Nine months ended June 30, 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 July 22, 2011 to July 29, 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**



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