

SML/ KSE/LSE/ISE/

July 29, 2011



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

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-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,

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

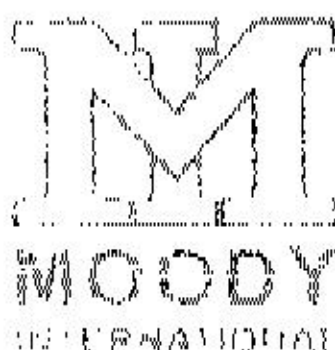
Dear Sirs,

**SUBJECT: SHAKARGANJ MILLS LIMITED - FINANCIAL RESULTS FOR THE
PERIOD ENDED JUNE 30, 2011**

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on July 29, 2011 at Faisalabad have considered and approved the financial results of Shakarganj Mills Limited for the 3rd Quarter and Nine Months period ended June 30, 2011 and the Board of Directors recommended the following:

- (i) **CASH DIVIDEND**
Nil
- (ii) **BONUS SHARES**
Nil
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil

The financial results of the Company are attached herewith.



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HEAD OFFICE

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