

Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang, Pakistan
Tel: (047) 765 2801 -05 Fax: (047) 765 2811 URL: <http://www.shakarganj.com.pk>

SML/CS/KSE/LSE/ISE/4385
02 January 2012

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.

Dear Sir(s),

Re:- Notice of Board Meeting – Shakarganj Mills Limited


We are pleased to inform you that a meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Monday the 09 January 2012 at 12:30 P.M at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the Annual Audited Accounts of the Company for the year ended 30 September 2011.

Further, we also wish to inform you 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 03 January 2012 to 09 January 2012, 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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