



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/ KSE/
January 09, 2012

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2011

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on January 09, 2012 at Faisalabad have considered and approved the Annual Audited Accounts of Shakarganj Mills Limited for the year ended September 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.

The Annual General Meeting of the Company will be held on January 31, 2012 at 9:30 a.m. at Qasr-e-Noor, 9-E-2, Main Boulevard, Gulberg-III, Lahore

The Share Transfer Books of the Company will be closed from January 24, 2011 to January 31, 2012 (both days inclusive). Transfers received at the Share Registrar of the Company i.e. CorpTec Associates (Pvt.) Limited 7/3-G, Mushtaq Ahmad Gurmani Road, Gulberg-II, Lahore at the close of business on January 23, 2012 will be treated in time for the purpose to attend the Annual General Meeting.

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