



## Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang, Pakistan  
Tel: 047 765 2801 - 06 Fax: 047 765 2811 URL: <http://www.shakarganj.com.pk>

SML/CS/KSE/LSE/ISE/5743  
23 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-Aliwan-i-Iqbal,  
Lahore.

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

Dear Sirs,

**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 Tuesday the 31 January 2012 at 12:00 Noon at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the Un-Audited Accounts of the company for the 1<sup>st</sup> quarter ended 31 December 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 24 January 2012 to 31 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

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Centre,  
264 - R.A. Lines,  
Karachi, Pakistan  
Tel: 021 3568 8149  
Fax: 021 3568 0476

**Faisalabad Office:**  
New Lahore Road,  
Nishatabad,  
Faisalabad, Pakistan  
Tel: 041 875 2810  
Fax: 041 875 2811

**Principal Office:**  
10<sup>th</sup> Floor, BOP Tower, Main  
Boulevard, Gulberg III,  
Lahore, Pakistan  
Tel: 042 3578 3801 - 06  
Fax: 042 3578 3811