



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
31 January 2012

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

**SUBJECT: - FINANCIAL RESULTS FOR THE 1ST QUARTER PERIOD ENDED
31 DECEMBER 2011**

Dear Sir,

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on 31 January 2012 at Lahore have considered and approved the financial results of Shakarganj Mills Limited for the 1st Quarter period ended 31 December 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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