



## 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/ 11357  
12 July 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 Sirs,

**Re:- Notice of Board Meeting – Shakarganj Mills Limited**

We are pleased to inform you that 151<sup>st</sup> Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 19 July 2012, at 11.45 A.M at the Mills Premises of the Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the un-audited financial statements of the company for the 3<sup>rd</sup> quarter and nine months ended 30 June 2012.

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 13 July 2012 to 19 July 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