



## 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/ 2840  
19 December 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 153<sup>rd</sup> Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 03 January 2013, at 11.45 A.M at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the audited financial statements of the company for the year ended 30 September 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 20 December 2012 to 03 January 2013, 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