



**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/ 3281  
31 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: Change in Date of Board Meeting – Shakarganj Mills Limited.**

Further to our letter dated 19 December 2012. We wish to inform you that due to unavoidable circumstances the Board of Directors Meeting will now be held on **07 January 2013 at 11.45 am** instead 03 January 2013, venue of the meeting will remain same i.e. Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad.

Further, we wish to inform that revised closed period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will end on 07 January 2013 instead of 03 January 2013.

You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,  
**for Shakarganj Mills Limited**

**Asif Ali**  
**Company Secretary**

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