



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/ KSE/ Sep 2012
07 January 2013

The General Manager,

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on 07 January 2013 at Faisalabad have considered and approved the Annual Audited Accounts of Shakarganj Mills Limited for the year ended 30 September 2012 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.