

**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>

SM/CS/KSE/LSE/ISE/ 4168  
21 January 2013

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,  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad.

Dear Sirs,

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


We are pleased to inform you that 154<sup>th</sup> Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Monday, the 28 January 2013, at 11.50 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 1<sup>st</sup> quarter ended 31 December 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 22 January 2013 to 28 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:**  
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Tel: 021 3568 8149  
Fax: 021 3568 0476

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Nishatabad,  
Faisalabad, Pakistan  
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Fax: 041 875 2811

**Principal Office:**  
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Main Boulevard, Gulberg III,  
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