



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/
18 July 2013

The General Manager,
The Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange 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 156th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 25 July 2013, 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 3rd quarter and nine months ended 30 June 2013.

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 18 July 2013 to 25 July 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:
12th 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:
10th Floor, BOP Tower,
Main Boulevard, Gulberg III,
Lahore, Pakistan
Tel: 042 3578 3801 - 06
Fax: 042 3578 3811