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### 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/June 2013  
25 July 2013

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
REG. NO.	25/7/13
Received at:	1:05 Initial: <i>[Signature]</i>
Registered at:	1:06 Initial: <i>[Signature]</i>

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

**SUBJECT: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER AND NINE MONTHS PERIOD ENDED 30 JUNE 2013**

Dear Sir,

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on 25 July 2013 at Faisalabad have considered and approved the financial results of Shakarganj Mills Limited for the 3<sup>rd</sup> Quarter and Nine Months period ended 30 June 2013 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.

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