



Shakarganj Mills Limited

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SML/CS/KSE/LSE/ISE/
17 December 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 157th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 26 December 2013, at 11:00 A.M at the 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi to consider and approve the Annual Audited financial statements of the company for the year ended 30 September 2013 and for declaration of any entitlement.

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 December 2013 to 26 December 2013, during which period 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

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