



Shakarganj Mills Limited

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SML/CS/KSE/LSE/ISE/ 338
22 January 2014

The General Manager
The Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayabari-Aiwan-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad

Dear Sirs,

Re:- Notice of Board Meeting – Shakarganj Mills Limited

We are pleased to inform you that 158th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 30 January 2014, at 12:05 PM 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 1st quarter ended 31 December 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 23 January 2014 to 30 January 2014, 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

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