

Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang, Pakistan
Tel: +92 47 763 1001 - 05 Fax: +92 47 763 1011 URL: <http://www.shakarganj.com.pk>

SML/CS/KSE/LSE/ISE/ 3794
30 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
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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


Re: Financial Results of the Company for the 1st Quarter Period ended 31 December 2013

Dear Sirs,

The Meeting of the Board of Directors of the Company for the approval of financial results of the Company for the 1st quarter period ended 31 December 2013 is still in progress and the results will be conveyed to you when the meeting is over.

Thanking you,

Yours faithfully,
for Shakarganj Mills Limited


Asif Ali
Company Secretary

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