



Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: +92 47 763 1001 - 05 Fax: +92 47 763 1011 URL: <http://www.shakarganj.com.pk>

SML/KSE/LSE/ISE/ Sep 2014
26 December 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- Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2014

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on 26 December 2014 at Lahore have considered and approved the Annual Audited Accounts of Shakarganj Mills Limited for the year ended 30 September 2014 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**

- a. The revaluation of fixed assets of the company has resulted in additional surplus of Rs. 4,304 billion.

Principal Office:

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Faisalabad Office:

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