



## 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/CS/KSE/LSE/ISE/

20 January 2015

### **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,

### **Re:- Notice of Board Meeting – Shakarganj Mills Limited**

We are pleased to inform you that 163<sup>rd</sup> Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Wednesday, the 28 January 2015, at 11:45 A.M at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the un-audited financial statements of the company for the 1<sup>st</sup> quarter ended 31 December 2014.

Further, we also wish to inform you that close period as defined in the Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from 21 January 2015 to 28 January 2015, 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.

Yours faithfully,  
**for Shakarganj Mills Limited**

A handwritten signature in black ink, appearing to read 'Asif Ali', with a horizontal line drawn through it.

**Asif Ali**  
**Company Secretary**

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**Principal Office:**  
10<sup>th</sup> Floor, BOP Tower  
Main Boulevard, Gulberg III  
Lahore - 54600, Pakistan  
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**Karachi Office:**  
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