

SHAKARGANJ FOODS LIMITED

6th Floor, 10-B, Block E-II, Gulberg-III, Lahore,
Phone # 042-5783827-29 Fax # 042-5875916

SFML/CS/BRD.M/ 13572

September 30, 2008

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Re: Financial Results for Annual Audited Accounts of the company for year ended June 30, 2008

We have to inform you that the Board of Directors of the Company in their Meeting considered and approved the Annual Audited Accounts of the Company for year ended June 30, 2008.

The Financial Results of the company for the Annual Audited Accounts for the year ended June 30, 2008 are attached herewith.

We will be sending you the copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours faithfully,
for **Shakarganj Foods Limited**



Faraz Ahmed
Company Secretary