

Shakarganj Foods Limited

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Shakarganj Foods Limited will be held at 11:00 a.m. on October 31, 2008 at 6th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Accounts together with the Directors' and Auditors' reports thereon for the year ended June 30, 2008.
2. To appoint Auditors and fix their remuneration.
3. To discuss any other business with the permission of the chair.

By Order of the Board

Registered Office
6th Floor, 10-B, Block E-2
Gulberg III, Lahore.

Company Secretary

Notes:

- (i) All members are entitled to attend and vote at the Meeting.
- (ii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote.
- (iii) The instrument of proxy and the power of attorney or other commission (if any) under which it is signed, or notorially certified copy of that power of attorney or authority to be effective must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the Meeting.
- (iii) If any proxies are granted by any such shareholders, the same must be accompanied with attested copies of the National Identity Cards of the grantors and the signatures on the proxy form should be the same as that appearing on the computerized National Identity Cards.
- (iv) The Share transfer books of the Company will remain closed from October 24, 2008 to October 31, 2008 (both days inclusive). Physical transfers received in order at the Registered Office of the Company up to the close of business on October 23, 2008 will be considered as on time for the determination of entitlement of shareholder and to attend and vote at the meeting.
- (v) Members are required to immediately notify regarding any changes in their registered address.

ANNUAL REPORT

2008