

Shakarganj Foods Limited

6th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore.
Ph # 042-5783827-29 Fax # 042-5875916

SFL/KCHI / Stock / December 2008
February 24, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sirs,

SUBJECT: SHAKARGANJ FOODS LIMITED - FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008

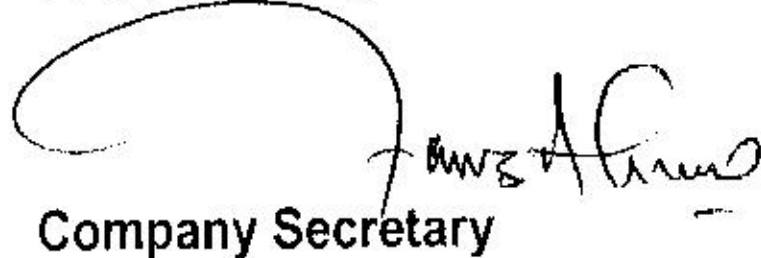
We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on February 24, 2009 at 11.30 hours at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the half year ended December 31, 2008 and the Board of Directors 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**
Nil

The financial results of the Company are attached herewith.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,



Company Secretary

Copy to: - Securities and Exchange Commission of Pakistan
Corporate Regulation Wing,
State Life Building,
Islamabad.