

# Shakarganj Foods Limited

6<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore.

Ph # 042-5783827-29 Fax # 042-5875916

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SFL/ KCHI / Stock / December 2008  
April 30, 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 MARCH 31, 2009**

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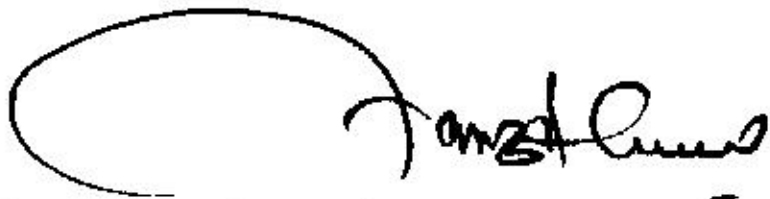
We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on April 30, 2009 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 3<sup>rd</sup> quarter and nine months ended March 31, 2009 and the Board of Directors 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.