

# 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

SFL/KCHI/Stock/June 2009 *14256*  
September 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 YEAR ENDED JUNE 30, 2009**

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on September 30, 2009 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the year ended June 30, 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.

The Annual General Meeting of the Company will be held on October 31, 2009 at 12:00 Noon at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore.

The Share Transfer Books of the Company will be closed from October 22, 2009 to October 31, 2009 (both days inclusive). Transfers received at the 6<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore at the close of business on October 21, 2009 will be treated in time for the purpose of above entitlement to the transferees.