

SHAKARGANJ FOODS LIMITED

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

SFML/CS/BRD.M/ 14956
October 22, 2009

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

Dear Sir,

Re: Meeting of the Board of Directors

We are pleased to inform you that the Meeting of the Board of Directors of Shakarganj Foods Limited is scheduled to be held on Saturday, the October 31, 2009 at 12.00 Noon at 9th Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg-III, Lahore to consider and approve the Un-Audited Accounts of the company for the 1st Quarter period ended September 30, 2009.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.37 (Code of Corporate Governance) will start from October 23, 2009 to October 31, 2009, during which no director, CEO or executive of the company shall directly or indirectly deal in any manner in the shares of the company.

Best regards,

Yours faithfully,
for **Shakarganj Foods Limited**


Faraz Ahmad
Company Secretary

