

Shakarganj Foods Limited

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

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

SFL/KCH/Stock / September 2009 **14988**
October 31, 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 SEPTEMBER 30, 2009

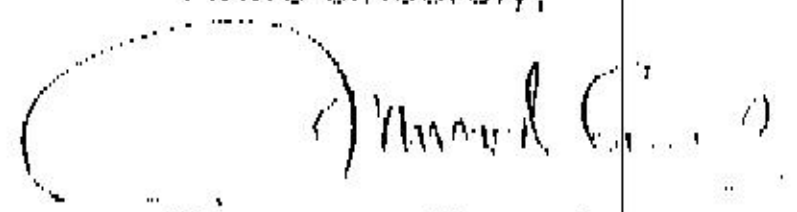
We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on October 31, 2009 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 1st Quarter period ended September 30, 2009 and the Board of Directors recommended 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.

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.