

**SHAKARGANJ FOODS LIMITED**

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

SFML/CS/BRD.M/\_\_\_\_\_  
February 20, 2010

**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 February 26, 2010 at 12.00 Noon at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg-III, Lahore to consider and approve the Half Yearly Reviewed Accounts of the company for the 2<sup>nd</sup> Quarter period ended December 31, 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 February 22, 2010 to February 26, 2010, 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  
20/2/2010

