

Shakarganj Foods Limited

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

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

SFL/KCHI / Stock / December 2010
April 30, 2010

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, 2010

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on April 30, 2010 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 3rd quarter and nine months ended March 31, 2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	05/05/2010
Received at:.....	9:15 Initial: LL
Announced at:.....	9:16 Initial: /

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,

[Handwritten Signature]
30/4/2010
Company Secretary

Copy to: -
 Securities and Exchange Commission of Pakistan
 Corporate Regulation Wing,
 State Life Building,
 Islamabad.