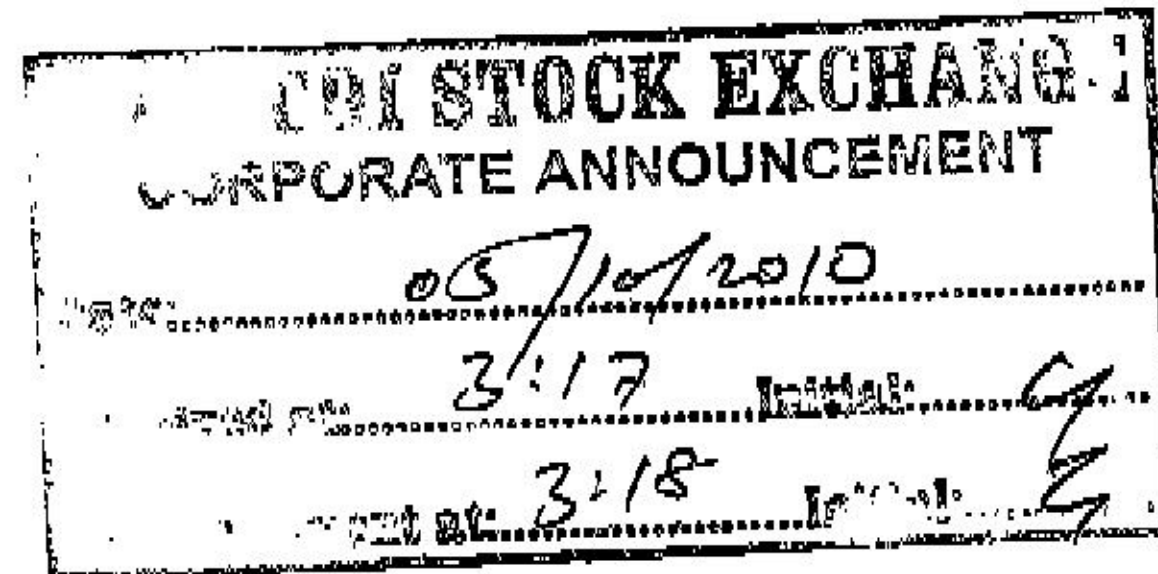


# Shakarganj Foods Limited

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 2010  
October 4, 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 YEAR ENDED  
JUNE 30, 2010**

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on October 4, 2010 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the year ended June 30, 2010 and the Board of Directors recommended the following:

(i) CASH DIVIDEND  
Nil

(ii) BONUS SHARES  
Nil

(iii) RIGHT SHARES