

**SHAKARGANJ FOODS LIMITED**

10<sup>th</sup> Floor, 10-B, Block E-II, Gulberg-III, Lahore,  
Phone # 042-5783801-2 Fax # 042-5875916

SFML/CS/BRD.M/ 1186  
October 22, 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 October 30, 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 Un-Audited Accounts of the company for the 1<sup>st</sup> Quarter period ended September 30, 2010.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.36 (~~Code of Corporate Governance~~) will start from October 25, 2010 to October 30, 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**

