

Shakarganj Foods Limited

10th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore.
Ph # 042-5783801-2 Fax # 042-5875916

SFL/ KCHI / Stock / September 2010
October 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 SEPTEMBER 30, 2010

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on October 30, 2010 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 1st Quarter period ended September 30, 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

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,

M. Aslam
30/10/10
Company Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	1/11/10
Received at:.....	4:27 Initial:.....
Announcement at:.....	4:28 Initial:.....