

**SHAKARGANJ FOODS LIMITED**

10<sup>th</sup> Floor, BOP Tower, 10-B, Block E-II, Gulberg-III, Lahore,  
Phone # 042-5783801-2 Fax # 042-5783811

SFML/CS/BRD.M/ 16288  
February 21, 2011

**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 Monday, the February 28, 2011 at 11.30 a.m. at Lahore to consider and approve the half yearly and Six Months Accounts of the company for the period ended December 31, 2010.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from February 22, 2011 to February 28, 2011, 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

