

SHAKARGANJ FOODS LIMITED

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

SFML/CS/BRD.M/ 17183
April 20, 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 Thursday, the April 28, 2011 at 11.30 a.m. at Lahore to consider and approve the 3rd quarter and Nine Months Accounts of the company for the period ended March 31, 2011.

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 April 21, 2011 to April 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

