

Shakarganj Foods Limited

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

SFL/KCHI/Stock/March 2011
April 28, 2011

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 MARCH 31, 2011

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on April 28, 2011 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 3rd quarter and nine months ended March 31, 2011 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,


Company Secretary

Copy to: - Securities and Exchange Commission of Pakistan
NIC Building, Anees Plaza
Blue Area
Islamabad.