

SHAKARGANJ FOODS LIMITED

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

SFML/CS/BRD.M/_____

December 9, 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 Wednesday, the December 14, 2011 at 12.00 Noon at 9th Floor, BOP Tower, 10-B, Block E-2, Main Boulevard, Gulberg-III, Lahore to consider and approve the Annual Audited Accounts of the company for the year ended June 30, 2011.

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 December 10, 2011 to December 14, 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**