

SHAKARGANJ FOODS LIMITED

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

SFL/ KCHI / Stock / June 2011
December 14, 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 YEAR ENDED JUNE 30, 2011

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on December 14, 2011 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the year ended June 30, 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.

The Annual General Meeting of the Company will be held on January 5, 2012 at 12:00 Noon at Sun Fort Hotel, Gulberg-III, Lahore.

The Share Transfer Books of the Company will be closed from December 28, 2011 to January 5, 2012 (both days inclusive). Transfers received at the 7/3-G, Mushtaq Ahmad Gurmani Road, Gulberg-II, Lahore at the close of business on December 27, 2011 will be treated in time for the purpose of above entitlement to the transferees.

