

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 / December 2011
February 2, 2012

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
SEPTEMBER 30, 2011 & DECEMBER 31, 2011**

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on February 2, 2012 at 11.30 a.m. at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the 1st Quarter period ended September 30, 2011 & half year ended December 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,


Syed Asim Ibrahim
Director

Copy to: - Securities and Exchange Commission of Pakistan
Corporate Regulation Wing,
NIC Building, Jinnah Avenue
Blue Area, Islamabad.