

# ***Shakarganj Foods Limited***

13-K, Gulberg-II, Lahore

Ph: # 042-35788901-909 Fax # 042-35788910

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Dated April 20, 2012  
**SGFL/LHR/KSE/05**

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice of Board Meeting**

Dear Sir,

Reference to the subject, we have enclosed herewith notice of Board meeting scheduled to held on dated 28-04-2012 for your kind information and record.

Thanking you, we remain.

Yours truly,

  
Company Secretary  
**Shakarganj Foods Limited**

