

Shakarganj Foods Limited

13-K, Gulberg-II, Lahore

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

SFL/CS/KSE/12
April 28, 2012

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

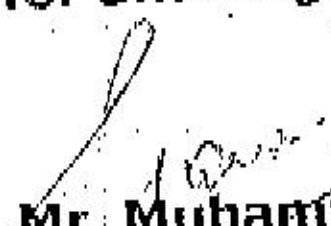
Dear Sir,

Re: Sealed Envelope.

Please find enclosed herewith a sealed envelope regarding Board of Directors' Meeting of Shakarganj Foods Limited held today for consideration and approval of 3rd Quarter and nine months Accounts of the company for the Period ended March 31, 2012 for your information and record.

Thanking you,

Yours truly,
for Shakarganj Foods Limited


Mr. Muhammad Saeed Qureshi
Director

Encl : a.a.