

021-111-313-13-13

SHAKARGANJ FOODS LIMITED

House # B-1 Tricon Village 9 km Thokar Niaz Biag Canal Bank Road, Lahore,
Phone # 042-35966790-2 Fax # 042-35966784

SFML/CS/BRD.M/2012
Dated 01-10-2012

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

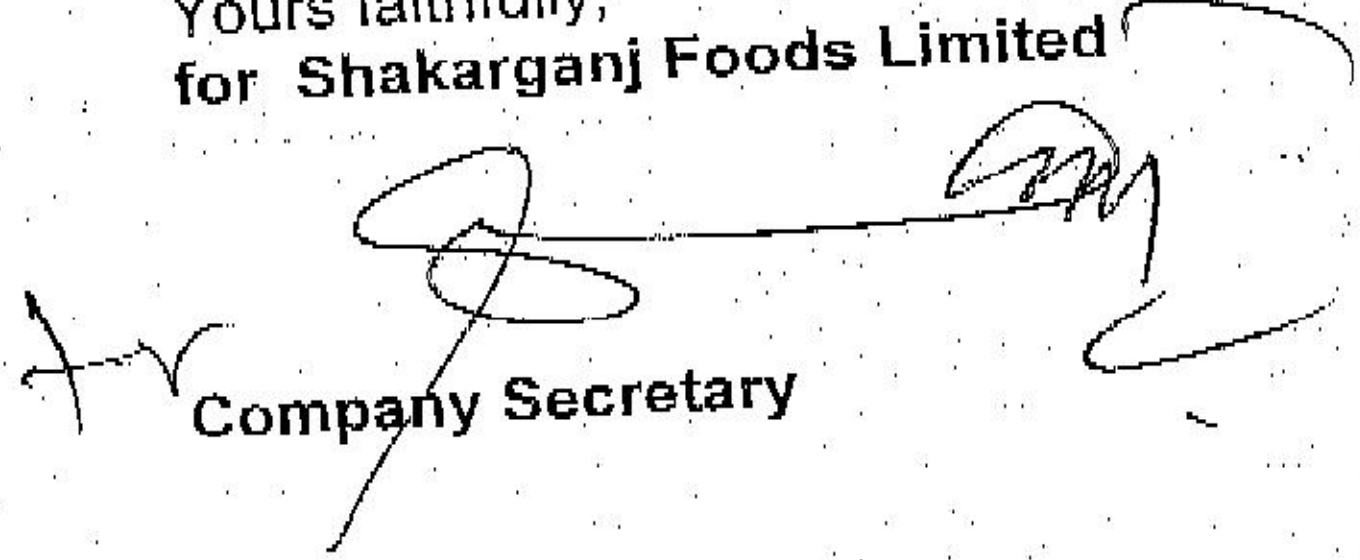
Re: Meeting of the Board of Directors

We are pleased to inform you that the Meeting of the Board of Directors of **Shakarganj Foods Limited** is scheduled to be held on 08-10-2012, the House # B-1 Tricon Village 9 km Thokar Niaz Biag Canal Bank Road, Lahore at 10.30 a.m. at Lahore to consider and approve the annual audited accounts for the year ended June 30, 2012.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from **20-10-12** to **30-10-12**, 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**


Company Secretary