

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 02-11-2012

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

Dear Sir,

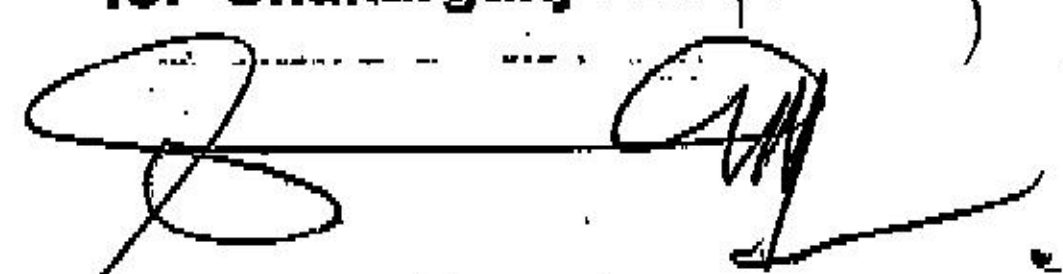
Re: Meeting of the Board of Directors

We are pleased to inform you that the Meeting of the Board of Directors of **Shakarganj Foods Limited** is scheduled to be held on 10-11-2012, 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 un-audited accounts for the 1st Quarter ended September 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 **03-11-12 to 10-11-12**, 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

RECEIVED
CORPORATE ANNOUNCEMENT
Date: 5/11/12
Received by: 2160
2146

THE KARACHI STOCK EXCHANGE LIMITED
RECEIVED
05 NOV 2012
780
KARACHI