

SHAKARGANJ FOODS LIMITED

ADD: House # B 1, Tri Con Village, 9 Km, Thokar Niaz Balg, Canal Bank Road, Lahore

Ref/H/1982/1/kse

Date 21 February 2013

The General Manager

The Karachi Stock Exchange (Guarantee) Limited.

Karachi Stock Exchange Building,

Stock Exchange Road,

Off: II Chundrigar Road

Karachi.

SUBJECT:

Meeting OF the Board OF Directors

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of **Shakarganj Foods Limited** is scheduled to be held on **28 February 2013**, at 09:30 a.m. at **the house # B 1, Tricon Village, 9 Km, Thokar Niaz Balg, Canal Bank Road, Lahore** to consider and approve the Half yearly un-audited accounts for the half year ended December 31, 2012 and the change in the Board Of Directors.

Further, we wish to inform that the close period as defined in clause xxvi of the Karachi Stock Exchange's Listing regulations No. 35 (Code of corporate Governance) will start from **22-02-2013** to **28-02-2013**, 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