

# Shakarganj Foods Limited

House # B-1, Tri Con Village, 9 Km, Thokar Niaz Baig, Canal Bank Road, Lahore  
Ph # 042-35817593 Fax # 042-35817593

SFL/KSE / December 2012  
February 28, 2013

**The General Manager**  
Karachi Stock Exchange,  
Stock Exchange Road,  
Karachi

Dear Sirs,

**SUBJECT: SHAKARGANJ FOODS LIMITED - FINANCIAL RESULTS FOR THE PERIOD ENDED  
DECEMBER 31, 2012 (HALF YEARLY ACCOUNT REVIEW)**

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on February 28, 2013 at 09.30 a.m. at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the half year ended December 31, 2012 and the Board of Directors recommended the following:

- (i) CASH DIVIDEND  
Nil
- (ii) BONUS SHARES  
Nil
- (iii) RIGHT SHARES  
Nil
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION  
Nil
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION  
Nil

The financial results of the Company are attached herewith.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,  
For **Shakarganj Foods Limited**



**Muhammad Hissham**  
Company Secretary