

SHAKARGANJ FOODS LIMITED

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

Date March 14, 2013

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

Subject: **UPDATES ON THE MERGER**

BOD discussed the merger of the company. The merger has been postponed and the Board of Directors directed the Company secretary to inform the KSE and SECPs accordingly.

Thank you



Company Secretary



Ph No. 0423- 5217593 Fax No. 0423- 5217593