

SHAKARGANJ FOODS LIMITED

11th Floor, MM Tower, MM Alam Road, Lahore
Ph # 042-35817593

SKFL/CS/BRD.M/
July 26, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock, Exchange Road
Karachi

Dear Sir(s),

Re:- Notice of Board Meeting - Shakarganj Foods Limited

We are pleased to inform that Meeting of the Board of Directors of Shakarganj Foods Limited is scheduled to be held on **August 05, 2013 at 11.00 a.m.** at the 11th Floor, MM Tower, Gulberg-II, Lahore to consider and approve the following agenda.

- Change of Name of the Company
- Issue of Shares other than right to restructure and re-organize the Company
- Increase in Authorized Capital of the Company

Further, we also wish to inform you 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 July 29 to August 05, 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.

You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,

For Shakarganj Foods Limited

Syed Khalid Hasan
Company Secretary

Encl. As Above.

KARACHI STOCK EXCHANGE	
PUBLIC STATE ANNOUNCEMENT	
Date: 29/7/13	
Received at: 11:50	Initial: <i>[Signature]</i>
Announcement at: 11:57	Initial: <i>[Signature]</i>

