

SHAKARGANJ FOODS LIMITED

11th Floor, MM Tower, MM Alam Road, Lahore
Ph # 042-35862710

SKFL/CS/BRD.M/
October 1, 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 **October 8, 2013 at 11.00 a.m.** at the 11th Floor, MM Tower, Gulberg-II, Lahore to consider and approve the annual audited accounts of the Company for the year ended June 30, 2013.

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 October 2 to October 08, 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 Shakaranj Foods Limited

Syed Khalid Hasan
Company Secretary

Encl. As Above.