

SHAKARGANJ FOODS LIMITED

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

SFL/ KCHI / Stock / June 2013
October 8, 2013

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sirs,

SUBJECT: SHAKARGANJ FOODS LIMITED - FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We are pleased to inform you that the Board of Directors of Shakarganj Foods Limited in their meeting held on October 8, 2013 at Lahore have considered and approved the financial results of Shakarganj Foods Limited for the year ended June 30, 2013 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.

The Annual General Meeting of the Company will be held on October 31, 2013 at 12:00 Noon at 503-E, Johar Town, Lahore.

The Share Transfer Books of the Company will be closed from October 24, 2013 to October 31, 2013 (both days inclusive). Transfers received at the 503-E, Johar Town, Lahore at the close of business on October 23, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Syed Khalid Hasan