

**FORM- 7****Shakarganj Mills Limited**

SML/KSE/FINR/366
July 28, 2010

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

Management House
Toba Tek Singh Road Jhang, Pakistan
Tel : +92 47 762 9337-41
Fax : +92 47 762 0272
E-mail : Info@shakarganj.com.pk
Website : www.shakarganj.com.pk

**SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTH
ENDED JUNE 30,
2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on July 28, 2010 at 11.30 AM at the Mills Premises of Croscant Textile Mills Limited Sargodha road Faisalabad, recommended the following.

CASH DIVIDEND	NIL
RIGHT SHARES	NIL
BONUS SHARES	NIL

The financial results for the 3rd quarter and nine months ended June 30, 2010 are attached

The share transfer books of the company will be closed from July 22, 2010 to July 28, 2010 (both days inclusive).

Yours Sincerely,
For SHAKARGANJ MILLS LIMITED

MAHBOOB ALI QURESHI
COMPANY SECRETARY



REGISTERED OFFICE:
6th Floor, BOP Tower
Main Boulevard, Gulberg III
Lahore, Pakistan.
Tel: +92 42 3578 3828-32
Fax: +92 42 3587 5916

KARACHI OFFICE:
12th Floor, Sidco Avenue Centre
264, R.A. Lines,
Karachi, Pakistan
Tel: +92 21 3567 4881-5
Fax: +92 21 3568 0476

PRINCIPAL OFFICE:
10th Floor, BOP Tower
Main Boulevard, Gulberg-III
Lahore, Pakistan.
Tel: +92 42 3578 3801-4
Fax: +92 42 3587 0357