



Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang, Pakistan

Tel: 047 765 2801 - 06 Fax: 047 765 2811 URL: <http://www.shakarganj.com.pk>

SML/CS/KSE/LSE/ISE/ 9425
23 May 2012

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: II, Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-i-Aiwan-i-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sirs,

Re:- Notice of Board Meeting – Shakarganj Mills Limited

We are pleased to inform you that 150th Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Thursday, the 31 May 2012, at 11:30 A.M at the Mills Premises of the Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve the un-audited (reviewed) financial statements of the company for the 2nd quarter and six months ended 31 March 2012.

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 24 May 2012 to 31 May 2012, 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 Mills Limited


Asif Ali

Company Secretary

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12th Floor, Sidco Avenue Centre,
264 – R.A. Lines,
Karachi, Pakistan
Tel: 021 3568 8149
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Faisalabad, Pakistan
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Principal Office:
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