



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/KSE/June 2012
19 July 2012

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

**SUBJECT: FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS
PERIOD ENDED 30 JUNE 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of Shakarganj Mills Limited in their meeting held on 19 July 2012 at Faisalabad have considered and approved the financial results of Shakarganj Mills Limited for the 3rd Quarter and Nine Months period ended 30 June 2012 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.

Karachi Office:
12th Floor, Sidco Avenue Centre,
264 - R.A. Lines,
Karachi, Pakistan
Tel: 021 3568 8149
Fax: 021 3568 0476

Faisalabad Office:
New Lahore Road,
Nishatabad,
Faisalabad, Pakistan
Tel: 041 875 2810
Fax: 041 875 2811

Principal Office:
10th Floor, BOP Tower, Main
Boulevard, Gulberg III,
Lahore, Pakistan
Tel: 042 3578 3801 - 06
Fax: 042 3578 3811