



Shakarganj Mills Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
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SML/CS/KSE/LSE/ISE/1750

18 December 2014

The General Manager

The Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19- Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager

Islamabad Stock Exchange Limited
Stock Exchange Building
55-B, ISE Towers, Jinnah Avenue
Islamabad

Dear Sirs,

Re:- Notice of Board Meeting – Shakarganj Mills Limited

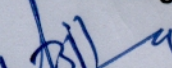
We are pleased to inform you that 162nd Meeting of the Board of Directors of Shakarganj Mills Limited is scheduled to be held on Friday, the 26 December 2014, at 11:45 A.M at 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg-III, Lahore to consider and approve the Annual Audited financial statements of the company for the year ended 30 September 2014.

Further, we also wish to inform you that close period as defined in the Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from 19 December 2014 to 26 December 2014, 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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