Shakarganj Limited
Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: (047) 763 1001 - 05 Fax: (047) 763 1011 URL: http://www.shakarganj.com.pk

SML/CS-Right/
30 March 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Final Book Closure – Shakarganj Limited's Preference Shares

Dear Sir,

Please find attached herewith notice of final book closure of Shakarganj Limited's Preference Shares which will be published in the newspapers on 01 April 2016. The Company will also send this notice to all the Preference Shareholders on their registered addresses.

We also request you to please suspend the trading of Preference Shares at your Exchange in accordance with the relevant regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For Shakarganj Limited

Asif Ali
Company Secretary

Shakarganj Limited

NOTICE OF FINAL BOOK CLOSURE FOR REDEMPTION OF PREFERENCE SHARES

Notice is hereby given for the final book closure on 15 April 2016 of the transfer books for the purpose of redemption of Preference Shares issued by Shakarganj Limited @ Rs. 11.70 per shares including outstanding obligation of Rs. 1.70 per share in respect of accrued dividend.

Preference Shareholders who hold physical shares are requested to deposit their share certificates on or before 14 April 2016 at the office of the Company's Share Registrar, CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore to enable the Company to discharge the payment in respect of aforesaid redemption.

Preference Shareholders whose shares are deposited with Central Depository Company of Pakistan Limited ("CDC") are hereby informed that the Preference Shares appearing in their names on the book closure date shall stand cancelled from the date of redemption and shall no longer be available in their respective CDC accounts.

BY ORDER OF THE BOARD

Asif Ali

Company Secretary

Lahore: 30 March 2016