



# Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

127/II, C Block, Model Town, Lahore. Tel: (92-42) 35851865-66-67. Fax: (92-42) 35856489  
E-mail: info@sardarchem.com sarchem@brain.net.pk  
Web Site: www.sardarchem.com



ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/2552

September 28, 2013

The General Manager,  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.  
Tele: UAN-111 00 11 22

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Saturday dated 05-10-2013 at Head Office of the Company at House No. 127-II, Block-C, Model Town, Lahore, to consider:-

1. The statement of accounts for the year ended on 30-06-2013.
2. Approval of Date, Time and Venue for holding of our Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 30-09-2013 To 05-10-2013 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED

  
(COMPANY SECRETARY)

CC to. 1. The Corplink Wings Arcade, 1-Commercial, Lahore.  
2. The HO CDC Main Shahrah-e-Faisal, Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/9/13	
Received at: 1144	Initial: [Signature]
Registration No: 11247	