



# 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



Ref: SCII/HO/KSE/ 2606

October 07, 2013

The General Manager,  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.  
Tele: 021-2425502-04

SUBJECT:- FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 10:00 A.M on Saturday the October 05, 2013, at Head Office of the Company at House # 127-II, C Block, Model Town, Lahore, recommended the following:-

1.	<u>CASH DIVIDEND</u>	NIL
2.	<u>BONUS ISSUE</u>	NIL
3.	<u>RIGHT SHARE</u>	NIL

The financial results for the year ended on 30-06-2013 with comparison and earning per share are attached.

The Annual General Meeting of the Company will be held on 30-10-2013 at 03-30 P.M. at registered office of the Company at Plot No. 29-B, Road No. R-1, Industrial Estate, Gadoon Amazai, Topi District SWABI KPK.

The Share Transfer Books of the Company will be closed from 24-10-2013 to 30-10-2013 (both days inclusive). Transfer received at our share registrar office

CORPLINK (PVT) LTD.  
Wings Arcade, 1-K, Commercial, Model Town, Lahore. 042-35916714

At the close of business on 30-10-2013 will be treated in time for the purposes of entitlement to the transferees.

We shall be sending you 300 copies of printed and Audited accounts for the year ending on 30-06-2013 for distribution amongst the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
for SARDAR CHEMICAL INDUSTRIES LTD

(COMPANY SECRETARY)

Encl: as above

