



# SARDAR CHEMICAL INDUSTRIES LIMITED

127/II,Block-C Model Town Lahore

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REVOKED

2016-02-26 11:02:07

Post-ID: 077291

February 22,2016,09:38:07

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 04:30:00, at IE GADOON AMAZAI KPK to consider the Half Yearly Accounts for the period ended 31/12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,