

Ref: SCIL/HO/SHARES/PSX/

February 17, 2017

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

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Saturday dated 25-02-2017 at Registered Office of the Company at Plot No. 29-B, Road No-R-1, Gadoon Amazai Industrial Estate, Topi District SWABI KPK to consider:-

1. The Un-Audited statement of account subject to limited review of Auditors of the Company for the half year ended on 31-12-2016.
2. Any other matter with the permission of the Chair.

The close period will be from 19-02-2017 to 25-02-2017 (both days inclusive) as required under Listing Regulation No. 35.

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

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED

(COMPANY SECRETARY)

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

Subject: FAX MACHINE NUMBER

Dear Sir,

We hereby give below the detail of our fax machine No for your kind information:-

Our fax machines number through which fax will be transmitted are:-

1. 92-42-35775706
2. 92-938-270791

The Cell number of Mr. Mohammad Mobin Alvi (deputed for transmitting of fax) is 0321-4931659

Mr. Mohammad Mobin Alvi shall contact the Exchange on phone number 021-32439618, 35274381 before and after transmitting for confirmation. The email address of the Company is **sarchem@brain.net.pk** for efficient contact Please

Thanking you,

Yours faithfully,
for SARDAR CHEMICAL INDUSTRIES LTD

(COMPANY SECRETARY)