



SARDAR CHEMICAL INDUSTRIES LIMITED

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Tel:042-35711154, 35710148,, 35753402 Fax:042-35775706

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REVOKED

2018-11-07 12:05:56

Post-ID: 122098

November 1, 2018, 12:53:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

THE SHAREHOLDERS OF THE COMPANY APPROVED THE ENHANCEMENT OF DIRECTORS'S REMUNERATIONS TO RS. 200,000 PM HELD ON SATURDAY THE 27-10-2018 HELD AT REGISTERED OFFICE/FACTORY OF THE COMPANY PLOT NO-29-B, ROAD NO R-01, GADOON AMAZAI INDUSTRIAL ESTATE, TOPI GANDAF ROAD, DISTRICT SWABI, KPK

Yours Sincerely,