



# SARDAR CHEMICAL INDUSTRIES LIMITED

Office No.2-A, 2nd Floor, Canal Bank Road Aziz Avenue, Justice Sardar Iqbal Road, Off: Zafar Ali Road, Gulberg Lahore

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

Email:sarchem@brain.net.pk, info@sardarchem.com Website:www.sardarchem.com

Post-ID: 125845

February 15, 2019, 15:19:16

## **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 2019-02-23 at 15:30, at Gadoon Amazai, KPK. to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-18 to 2019-02-23 as required 5.6.1(d) of PSX Regulations. 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,