



# 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: 152862  
September 25, 2020, 11:34:22

**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 2020-10-01 at 16:30, at Gadoon Amazai, KPK. to consider the Annual Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-25 to 2020-10-01 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,