



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 158165

December 4, 2020, 12:39:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-12-11 at 15:30, at Gadoon Amazai, KPK. to consider the 1.To consider appointment of Chief Executive of the Company. 2.To consider constitution of Board Committees and appointment of its members. 3.Any other matter with the permission of the Chair.

The Company has declared the "Closed Period" from 2020-12-04 to 2020-12-11 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,