



# 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: 170058

August 5, 2021, 09:19:05

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** RESOLUTION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

It was unanimously resolved by the directors that the Company should obtain loan from Directors to meet its working capital and other requirements at less than half percent of the prevailing bank lending mark up rate.

Yours Sincerely,