



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 206689

April 27, 2023, 09:15:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-04-26 at 17:00, at GADOON AMAZAI, KPK to consider Quarterly Statement of Accounts for the period ended 31-03-2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,