



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 238688

October 4, 2024, 16:05:36

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 2024-10-04 at 10:30, at GADOO AMAZAI, KPK to consider 1. The statement of accounts for the year ended on 30-06-2024. 2. Approval of Date, Time and Venue for holding of our Annual General Meeting. 3. To discuss the addition in fixed assets. 4. Any other matter with the permission of the Chair. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,