



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/1426

September 29, 2015

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.
Tele: UAN-111 00 11 22

Subject: BOARD MEETING

This is to inform you that with the consent of Directors of the Company the meeting of the Board of Directors of the Company will be held at 02:30 P.M. on Tuesday dated 06-10-2015 at Head Office of the Company at House No. 127-II, Block-C, Model Town, Lahore, to consider:-

1. The statement of accounts for the year ended on 30-06-2015.
2. Approval of Date, Time and Venue for holding of our Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 29-09-2015 To 06-10-2015 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED.


(COMPANY SECRETARY)

