



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/KSE/5108

November 01, 2008

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.
Tele: 021-2425502-04

SUBJECT:- FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 07:00 P.M on Friday the October 31, 2008, at Plot No. 29-B, Road No.-1, Ganduf Road Topi District SWABI NWFP, recommended the following.

| | | |
|----|----------------------|-----|
| 1. | <u>CASH DIVIDEND</u> | NIL |
| 2. | <u>BONUS ISSUE--</u> | NIL |
| 3. | <u>RIGHT SHARE</u> | NIL |

The financial results of the said quarter are attached.

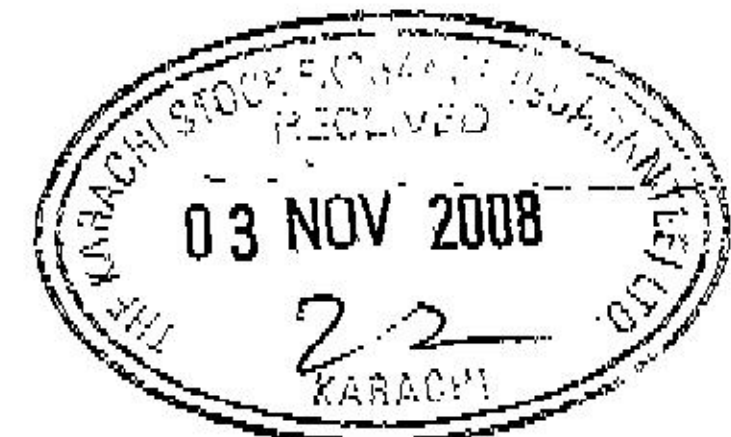
The close period will be from 24-10-2008 To 31-10-2008 (both days inclusive).

We shall be sending you 300 copies of printed Un-audited statement of accounts for the quarter ending on 30-09-2008 for distribution amongst the members of the Stock Exchange.

Thanking you,

Yours faithfully,
for SARDAR CHEMICAL INDUSTRIES LTD


(COMPANY SECRETARY)



CC: The Secretary, Lahore Stock Exchange (Guarantee) Ltd., Lahore. (6368000)
CC: The Secretary, Islamabad Stock Exchange (Guarantee) Ltd., Islamabad. (2275045)