



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

127/II, C Block, Model Town, Lahore. Tel: (92-42) 5851865-66-67, Fax: (92-42) 5856489
E-mail: Info@sardarchem.com :sarchem@brain.net.pk
Web Site: www.sardarchem.com



ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/ 7942

September 25, 2009

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

Dear Sir,

**KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT**

Date: 28/9/09
Received at: 12:57 Initial: G
Announcement at: 12:52 Initial: S

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:45 A.M. on Thursday dated 01-10-2009 at Head Office of the Company at House # 127/II, C-Block, Model Town, Lahore, to consider:-

1. The statement of accounts for the year ending on 30-06-2009.
2. Approval of Date, Time and Venue for holding of our 21th Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 26-09-2009 To 01-10-2009 (both days inclusive).

If there is any change will be informed to you accordingly.

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

Thanking you.

Yours faithfully,
For SARDAR CHEMICAL INDUSTRIES LIMITED.

(COMPANY SECRETARY)

