



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/

October 01, 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: CHANGE OF DATE OF BOARD MEETING

Dear Sir,

This is to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Friday dated 02-10-2009 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 02-10-2009 (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)

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

CC: The Managing Director, Islamabad Stock Exchange (Guarantee) Ltd., Islamabad. (051-2275045)