



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

127/II, C Block, Model Town, Lahore. Tel: (92-42) 5851885-66-67, 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/8126

October 21, 2009

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.
Tele: UAN-111-001-122
SUBJECT: - BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 06:00 P.M. on Saturday, the 31st October, 2009 at Plot No. 29-B, Road No.-1, Gadoon Amazai, Industrial Estate, Topi, Ganduf Road, Swabi, NWFP to consider:-

5. The UN-Audited statement of Quarterly Accounts for the quarter ended 30-09-2009.
6. Any other matter with the permission of the Chair.

The close period will be from 26-10-2009 To 31-10-2009 (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)

