

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6283

N O T I C E

October 30, 2009

Reproduced hereunder letter received from **SARDAR CHEMICAL INDUSTRIES LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Sardar Chemical Industries Limited**MANUFACTURERS OF DYES & CHEMICALS**

127/III, C Block, Model Town, Lahore. Tel: (92-42) 5851865-66-67, Fax: (92-42) 5856489

E-mail: info@sardarchem.com ; sarchem@brain.net.pkWeb Site: www.sardarchem.com

ISO 9002 CERTIFIED

Ref: SCIL/LO/AGM/

October 26, 2009

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

SUBJECT: - ADVERTISEMENT OF NOTICE IN NEWS PAPERS
FOR OUR 20TH ANNUAL GENERAL MEETING.

Dear Sir,

We are pleased to attach herewith photo copies of cuttings of the advertisements of Notice of Meeting. These were duly published on 10-10-2008 in the daily news papers "NAWA-I-WAQT" Urdu of Karachi, Lahore and Islamabad and English "The Business Recorder" news papers of Karachi, Lahore and Islamabad of 20th Annual General Meeting of our Company for your kind information and record.

Yours faithfully,

FOR SARDAR CHEMICAL INDUSTRIES LIMITED


COMPANY SECRETARY

NOTICE OF MEETING	
Notice is hereby given that the 20th Annual General Meeting of the shareholders SARDAR CHEMICAL INDUSTRIES LIMITED, will be held at Plot No. 29-B, Road No. 1, Gadoon Amal Industrial Estate, Topi, Gandol Road Swabi - N.W.F.P. C Saturday 31st October 2009 at 03.00 P.M. to transact the following business:	
ORDINARY BUSINESS	
1. To confirm the minutes of 19th Annual General Meeting held on 31st October 2008	
2. To receive consider and adopt the Audited Accounts for the year ended June 30 2009, together with the Directors and Auditors report thereon	
3. To appoint Auditors for the year ended June 30, 2010 and fix their remunerations,	
4. To consider any other ordinary business with the permission of the Chair.	
Lahore. 6th October, 2009.	
By Order of the Board Company Secretary	
Notes:	
1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the head office of the Company at least 48 hours before meeting.	
2. Shareholder are requested to promptly notify the Company of any Change in their address along with their telephone nos. if any for prompt contacts.	
3. Kindly quote folio number in all correspondence with the Company.	
4. The Shares Transfer Books of the company will remain closed from 26-10-2009 to 31-10-2009 (both days inclusive). Transfer received at H.O. Of the company at close of business on 31-10-2009 will be treated in time for the purpose of entitlement to the transferees.	