



# Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/KSE/ 2200

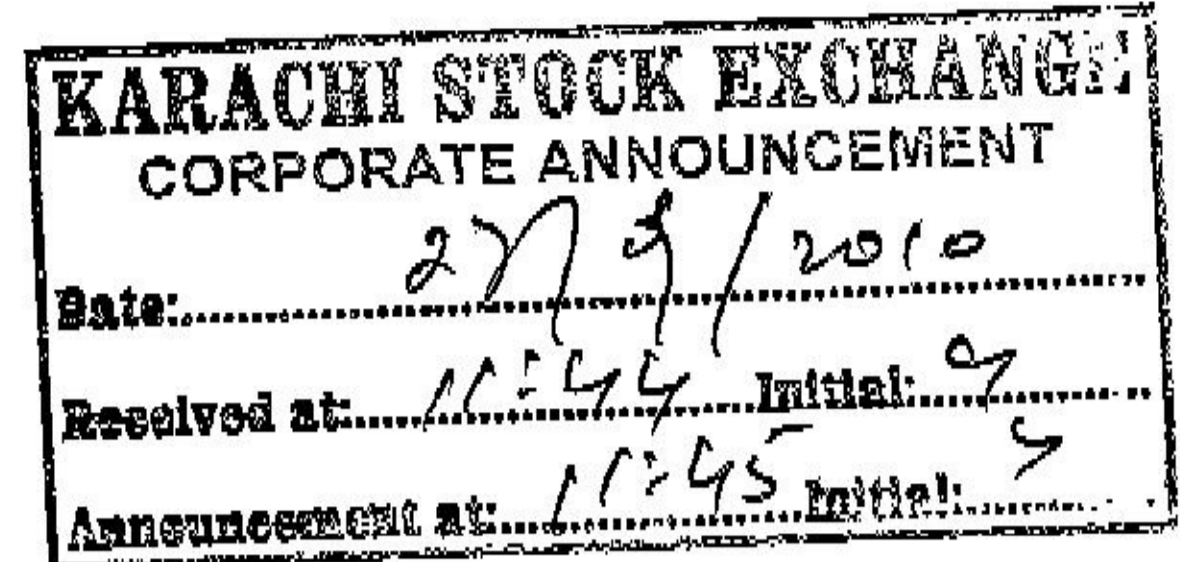
September 25, 2010

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,



This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Saturday dated 02-10-2010 at Head Office of the Company at House No. 127/II, C-Block, Model Town, Lahore, to consider:-

1. The statement of accounts for the year ending on 30-06-2010.
2. Fixation of Nos of Directors for the Board of Directors of the Company.
3. Approval of Date, Time and Venue for holding of our 21<sup>st</sup> Annual General Meeting.
4. Any other matter with the permission of the Chair.

The close period will be from 25-09-2010 To 02-10-2010 (both days inclusive).

If there is any change will be inform 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)

