



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

ATTN: MR MAJID MUMTAZ
October 04, 2010

Ref: SCIL/NO/KSE/ 2258

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000
Tele: 021-2425502-04, UAN-021-111 00 11 22.

SUBJECT: APPROVAL OF DATE, TIME AND VENUE FOR HOLDING OF OUR 21st ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30.06.2010

Dear Sir,

The Board of Directors of our Company has approved the Annual Accounts for the year 30.06.2010 in their meeting duly held on 02-10-2010 and the following schedule of ANNUAL GENERAL MEETING was approved.

- Date: 30-10-2010
- Time: 04:00 P.M.
- Day: Saturday
- Venue/Place:

Registered Office/Factory Plot No. 29-B, Road No.1, Gadoon Amazai Industrial Estate, Topi, Ganduf Road, Distt. Swabi (N.W.F.P) - Pakistan.

(Both the days inclusive)

~~Transfer Books/Registers (For sum up purposes only)~~

Transfers received at the HOUSE # 127/II, C-BLOCK, Model Town, Lahore or at our Registrar Office M/S CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial, Model Town, Lahore, 042-35916719, 35916714 at the close of business on 30-10-2010 will be treated in line.

We shall be sending you 300 copies of printed Audited accounts for the year ending 30-06-2010 for distribution amongst the members of the Stock Exchange.

You are requested to accord your approval to the date and time for holding the above said meeting of our company at your earliest so that we may serve the formal Notice to the shareholders of the Company accordingly.

Thanking you,

Yours faithfully,
for SARDAR CHEMICAL INDUSTRIES LTD

(COMPANY SECRETARY)

- cc: The Secretary, Lahore Stock Exchange (Guarantee) Ltd., Lahore. (6368000)
- cc: The Secretary, Islamabad Stock Exchange (Guarantee) Ltd., Islamabad. (2275049)