



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/2477

October 20, 2010

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 05:00 P.M. on Saturday, the 30th October, 2010 at Plot No. 29-B, Road No.-1, Gadoon Amazai, Industrial Estate, Topi, Ganduf Road, Swabi, KPK to consider:-

1. The UN-Audited statement of Quarterly Accounts for the quarter ended 30-09-2010.
2. Any other matter with the permission of the Chair.

The close period will be from 25-10-2010 To 30-10-2010 (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)

