



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/3404

February 19, 2011

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

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 Monday dated 28-02-2011 at Head Office of the Company at House No. 127-II, Block-C, Model Town, Lahore, to consider:-

1. The Un-Audited statement of account subject to limited review of Auditors of the Company for the half year ending on 31-12-2010.
2. Any other matter with the permission of the Chair.

The close period will be from 21-02-2011 To 28-02-2011 (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)