



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/4681

September 29, 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**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on Friday dated 07-10-2011 at Head Office of the Company at House # 127/II, C-Block, Model Town Lahore, to consider:-

1. The statement of accounts for the year ending on 30-06-2011.
2. Approval of Date, Time and Venue for holding of our 22th Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 30-09-2011 To 07-10-2011 (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)

