



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/4722

October 06, 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: RESCHEDULING OF BOARD MEETING

Dear Sir,

We regret to inform you that due to non availability of some of our Directors the meeting of Board of Directors of Company has been re scheduled to held at 09:30 A.M. on Saturday Dated 08-10-2011 at Head Office of the Company at House # 127/II, C-Block, Model Town Lahore, instead of at 03:00 P.M. on Friday dated 07-10-2011 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 01-10-2011 To 08-10-2011 (both days inclusive).

We shall transmit the Form-3 on Monday morning the 10-10-2011 inshaallah.

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.

(Signature)
(COMPANY SECRETARY)

