



# Sardar Chemical Industries Limited

**MANUFACTURERS OF DYES & CHEMICALS**

127/II, C Block, Model Town, Lahore. Tel: (92-42) 35851865-66-67, Fax: (92-42) 35856489  
E-mail: info@sardarchem.com :sarchem@brain.net.pk  
Web Site: www.sardarchem.com



ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/4859

October 24, 2011

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 Monday, the 31<sup>st</sup> October, 2011 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 30-09-2011.
2. Any other matter with the permission of the Chair.

The close period will be from 24-10-2011 To 31-10-2011 (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)

