



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/KSE/HO/5/28

November 30, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road,
KARACHI.

Tel: 021-2425502-3-4-8 UAN 111 001 122

Subject: CHANGE/CONFIRMATION OF EXISTING MANAGEMENT

Dear Sir,

We have to inform you that due to completion of tenure of our Board of Directors of the Company. The election of Directors was held at 03:40 P.M. on Monday the 31-10-2011. The previous Board of Directors of the Company being eligible contested the election and has been elected for the next tenure, hence NO CHANGE.

The detail is as under:-


	DESIGNATION
1. SARDAR MAHMOOD SADIQ	Chief Executive
2. SARDAR AYAZ SADIQ	Director
3. Mr. SHAHID AZIZ	Director (NIT Nominee)
4. Mr. FAYYAAZ AHMED KHAN	Director
5. MR. IFTIKHAR AHMED KHAN	Director
6. MRS. MONA MAHMOOD	Director
7. MRS. REEMA AYAZ	Director

You may inform the members of your exchange accordingly.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED.


(COMPANY SECRETARY)

