



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/5577

February 21, 2012

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 03:00 P.M. on Tuesday dated 28-02-2012 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 31-12-2011.
2. Any other matter with the permission of the Chair.


The close period will be from 21-02-2012 To 28-02-2012 (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)
