



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

127/II, C Block, Model Town, Lahore. Tel: (92-42) 35851865-86-67, Fax: (92-42) 35856489
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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/ 507

September 29, 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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Monday dated 08-10-2012 at Head Office of the Company at House No. 127-II, Block-C, Model Town, Lahore, to consider:-

1. The statement of accounts for the year ended on 30-06-2012.
2. Approval of Date, Time and Venue for holding of our Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 02-10-2012 To 08-10-2012 (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)

