



# 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/KSE/

October 08, 2012

The General Manager,  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.  
Tele: 021-2425502-04

SUBJECT:- FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 10:00 A.M on Monday the October 08, 2012, at Head Office of the Company at House # 127-II, C Block, Model Town, Lahore, recommended the following:-

1.	<u>CASH DIVIDEND</u>	5%
2.	<u>BONUS ISSUE</u>	NIL
3.	<u>RIGHT SHARE</u>	NIL

The financial results for the year ended on 30-06-2012 with comparison and earning per share are attached.

The Annual General Meeting of the Company will be held on 31-10-2012 at 03-30 P.M. at registered office of the Company at Plot No. 29-B, Road No. R-1, Industrial Estate, Gadoon Amazai, Topi District SWABI KPK.

The Share Transfer Books of the Company will be closed from 24-10-2012 to 31-10-2012 (both days inclusive). Transfer received at our share registrar office

CORPLINK (PVT) LTD.

Wings Arcade, 1-K, Commercial, Model Town, Lahore. 042-35916714

At the close of business on 31-10-2012 will be treated in time for the purposes of entitlement to the transferees.

We shall be sending you 300 copies of printed and Audited accounts for the year ending on 30-06-2012 for distribution amongst the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
for SARDAR CHEMICAL INDUSTRIES LTD

(COMPANY SECRETARY)

Encl: as above

