



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/ 647

October 19, 2012

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

Dear Sir,

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 Wednesday, the 31th October, 2012 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 30-09-2012.
2. Any other matter with the permission of the Chair.

The close period will be from 25-10-2012 To 31-10-2012 (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)

C.C. For information:

M/S CORPLINK (PVT) LTD. Share Registrar, Wings Arcade, 1-K,
Commercial, Model Town, Lahore. 042-35916714, 35916719

