



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/ 1307

February 14, 2013

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 10:00 A.M. on Saturday dated 23-02-2013 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 31-12-2012.
2. Any other matter with the permission of the Chair.

The close period will be from 16-02-2013 To 23-02-2013 (both days inclusive) as required under Listing Regulation No. 35.

You may please inform the members of the Stock Exchange accordingly.

Thanking you.

Yours faithfully,

FOR SARDAR CHEMICAL INDUSTRIES LIMITED.

(COMPANY SECRETARY)