



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/1685

April 20, 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 04:00 P.M. on Monday dated 29-04-2013 at Head Office of the Company at House # 127-II, C-Block, Model Town, Lahore, to consider:-

1. The Un-Audited statement of account for the Quarter ending on 31-03-2013.
2. Any other matter with the permission of the Chair.

The close period will be from 24-04-2013 To 29-04-2013 (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)

