



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

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Web Site: www.sardarchem.com



ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/KSE/ 4352

September 20, 2014

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 with the consent of Directors of the Company the meeting of the Board of Directors of the Company will be held at 11:00 A.M. on Sunday dated 28-09-2014 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 30-06-2014.
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 29-09-2014 To 04-10-2014 (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)

