



# 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/KSE/4399

September 29, 2014

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 30-06-2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11:00 A.M on Sunday the September 28, 2014, at Head Office of the Company at House # 127-II, C Block, Model Town, Lahore, recommended the following:-

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

The financial results for the year ended on 30-06-2014 with comparison and earnings per share are attached.

The Annual General Meeting of the Company will be held on Saturday on 25-10-2014 at 01-00 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 19-10-2014 to 25-10-2014 (both days inclusive). Transfer received at our Head Office and or share registrar office

CORPLINK (PVT) LTD.

Wings Arcade, 1-K, Commercial, Model Town, Lahore. 042-35916714, 35916719

At the close of business on 25-10-2014 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 30-06-2014 for distribution amongst the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
for SARDAR CHEMICAL INDUSTRIES LTD

  
(COMPANY SECRETARY)

Encl: as above