



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: sarchem@brain.net.pk, info@sardarchem.com

Web Site: www.sardarchem.com



ISO 9002 CERTIFIED

Ref: SCIL/HO/KSE/ 4523

October 24, 2014

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Tele: 021-2425502-04, UAN-021-111 00 11 22

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 03:00 P.M. on Friday, the 31st October, 2014 at House No. 127/II, C-Block, Model Town, Lahore to consider:-

1. The UN-Audited statement of Quarterly Accounts for the quarter ended 30-09-2014.
2. Any other matter with the permission of the Chair.

The close period will be from 25-10-2014 to 31-10-2014 (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)

CC to. 1. The Corplink Wings Arcade, 1-Commercial, Lahore. 042-35916714
2. The Head operations CDC House 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. 021-111-111-500

28/10/14
11:36
11:38