

Ref: SCIL/HO/KSE/

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 HALF YEAR ENDED ON 31-12-
2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 02.30 P.M on Friday the February 27, 2015, at Head Office of the Company at House # 127-IT, 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 of the said period are attached.

We shall be sending you 300 copies of printed Un-audited accounts subject to limited review of the Auditors of the Company for the Half Year ended on 31-12-2014 for distribution amongst the members of the Stock Exchange.

The detail of Fax machine for transmission of results letter has already been sent to your good self with the notice of the meeting dated 20-02-2015.

Thanking you,

Yours faithfully,
for SARDAR CHEMICAL INDUSTRIES LTD


(COMPANY SECRETARY)

Encl: as above