



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/SHARES/KSE/580

April 22, 2015

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 04:30 P.M. on Wednesday dated 29-04-2015 at Registered Office/Factory of the Company at Plot No. 29-B, Road No. R-1, Industrial Estate, Gadoon Amazai, Topi, District SWABI, KPK, to consider:-

1. The Un-Audited statement of account for the Quarter ending on 31-03-2015.
2. Any other matter with the permission of the Chair.

The close period will be from 23-04-2015 To 29-04-2015 (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)

