

SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-7

Ref:- SCIL/CS/015-2

Dated:-29-04-2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- **FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at **12:00 A.M. on Tuesday, 29th April, 2008** considered and approved the enclosed Financial Results of the Company for quarterly accounts ended 31-03-2008.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
COMPANY SECRETARY

Encls. As above.