

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-3

Ref:- SCIL/CS/015-2

Dated:-17-10-2008

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

Subject:- **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at **12:00 P.M. on Friday, 17<sup>th</sup> October, 2008** considered and approved the enclosed Financial Results of the Company for the year ended 30<sup>th</sup> June, 2008.

Meanwhile we inform you that the Annual General Meeting of the Company will be held at Principal Office at 23-Km, Multan Road Mohlanwal Lahore, on Monday 10<sup>th</sup> November, 2008 at 2:00 P.M.

Further inform you that the Share Transfer Books of the Company will be closed from 3<sup>rd</sup> November, 2008 to 10<sup>th</sup> November, 2008 (both days inclusive) for the purpose of annual general meeting of the company. Transfers received at our Share Registrar M/s Corplink (pvt) Limited Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on 2<sup>nd</sup> November, 2008 will be treated in time.

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.