SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 7540336-7, Fax: (042) 5300010, 7540335
E.mail: info@diamondfoam.com

FORM-3

Ref:- SCIL/CS/015-2

Dated:- 09-10-2009

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

Subject:- **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at **12:30 P.M.** on **Friday, 9th October, 2009** considered and approved the enclosed Financial Results of the Company for the year ended 30th June, 2009.

Meanwhile we inform you that the Annual General Meeting of the Company will be held at Registered Office Plot # 2, Gadoon Amazai, Industrial Estate, Topi Gandaf Road, Swabi, NWFP, on Saturday 31st October, 2009 at 2:00 P.M.

Further inform you that the Share Transfer Books of the Company will be closed from 24th October, 2009 to 30th October, 2009 (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 23rd October, 2009 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

SHAFFI CHEMICAL INDUSTRIES LIMITED

Encls. As above.