

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

Ref:- SCIL/CS/015-1

Dated:-13-10-2009

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

Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Assalam-O-Alaikum,

Please refer our above mentioned Notice of 10-10-2009 wherein the closed period is wrongly mentioned as "from 24th October, 2009 to 31st December, 2009" due to the typographical mistake. Please read it as "from 24th October, 2009 to 31st October, 2009".

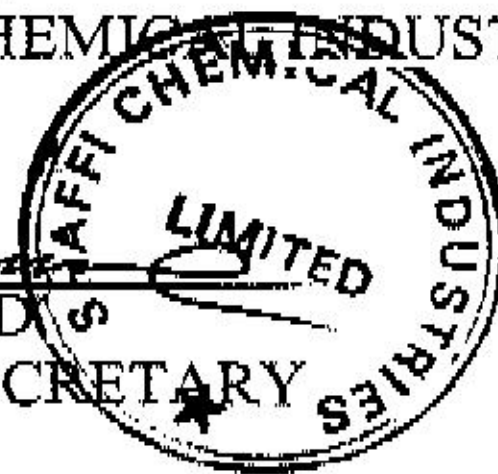
We regret for the inconvenient.

Thanking you for your co-operation.

Yours faithfully,

For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
COMPANY SECRETARY



Encls. As above.