

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-846

NOTICE

February 22, 2010

Reproduced hereunder letter received from **SHAFFI CHEMICAL INDUSTRIES LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SHAFFI CHEMICAL INDUSTRIES LIMITED

23.K.M. Multan Road, Mohlanwal Lahore Tel: (042) 111-111-666, 7540336-7, Fax: (042) 7540335

E.mail: info@diamondfoam.com

REF: # SCIL/CS/015-3

DATED:- 16/02/2010

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

Subject:- Despatch Of "ANNUAL REPORT" Y.E. 30/06/2009...Corrigendum thereof

Assalamo-Alaikum,


We may inform you please that certain printing errors have been found in Annual Report of our company for the year ended 30th June, 2009 already sent to your esteemed office. Despite of the best efforts rendered by our corporate staff, these deficiencies could not be traced out because of scanty time available for dispatch of annual reports to all the concerned offices. Also our printers feel sorry for these deficiencies occurred due to unexpected frequent power breakouts during the printing process. Further they have expressed that this was the first time omission and have arranged reprinting of Note 6.2, Note 7 and Note 12 missing in the annual report.

Now to rectify the omissions we are issuing this corrigendum and enclose herewith two pages # 24-A and 27-A reflecting Note 6.2, Note 7 & Note 12 and request your Goodself to please arrange its insertions. Also we send you herewith three amended copies of annual report for your kind perusal please. We are also sending corrigendum along with reprinted copies to the shareholders and all other concerned offices.

Meanwhile we tender our deep regrets for these deficiencies occurred for the first time and assure you please to be careful in future. We request you for condoning of these omissions which were neither knowingly & willfully nor intentionally as explained above.

Thanking you for your kind consideration and cooperation.

Sincerely yours,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
Company Secretary

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