

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-3

Ref:- SCIL/CS/015-3

Dated:- 07-10-2011

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

Subject:- **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at **2:30 P.M. on Friday, 7<sup>th</sup> October, 2011** considered and approved the enclosed Financial Results of the Company for the year ended 30<sup>th</sup> June, 2011.

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, Khyber-Pakhtoonkhwa, on Monday 31<sup>st</sup> October, 2011 at 1:00 P.M.

~~Further inform you that the Share Transfer Books of the Company will be closed from 24<sup>th</sup> October, 2011 to 31<sup>st</sup> October, 2011 (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 22<sup>nd</sup> October, 2011 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 AHMAD  
FITM, FICS  
COMPANY SECRETARY

Encls. As above.

