

SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7, Fax: (042) 37540335
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FORM-1

Ref:- SCIL/CS/015-3

Dated:-21-10-2011

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 A.M. on Friday, 28th October, 2011 at Lahore to consider and approve Quarterly Accounts for the period ended 30th September, 2011.

The company has declared the "Closed Period" from 21-10-2011 to 28-10-2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange and accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED

Nazir Ahmed
NAZIR AHMED
FICM, FICS
COMPANY SECRETARY

Encls. As above.

