

SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-1

Ref:- SCIL/CS/015-3

Dated:- 20-04-2012

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, 27th April, 2012 at Lahore to consider and approve Quarterly Accounts for the period ended March 31, 2012.

The company has declared the "Closed Period" from 20-04-2012 to 27-04-2012 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
FITM, FICS
COMPANY SECRETARY



Encls. As above.