

SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
Fax: (042) 35300010, 37540335, E.mail: shaffichemical@diamondfoam.com

FORM-1

Ref:- SCIL/CS/015-3

Dated:-21-10-2014

The General Manager
Karachi Stock Exchange 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 12:00 pm on Wednesday, 29th October, 2014 at Lahore to consider and approve quarterly accounts for the period ended 30th September, 2014.

The company has declared the "Closed Period" from 22-10-2014 to 29-10-2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange and accordingly no Director, CEO or Executive shall, directly or 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,

Sincerely yours,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-1

Ref:- SCIL/CS/014-1

Dated:-21-10-2014

The Secretary
Lahore Stock Exchange Limited
19-Khayabane Aiwane Iqbal
Lahore.

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 12:00 pm on Wednesday, 29th October, 2014 at Lahore to consider and approve quarterly accounts for the period ended 30th September, 2014.

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