

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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

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REF: SCIL/CS/006-4

DATED:- 17-03-2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi

Subject: **Change Of Director**

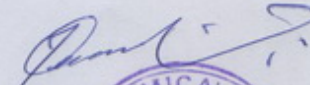
Dear Sir,

We have to inform you that Mr. Zahoor Ahmad has ceased to be the Director of the Company w.e.f. 16-03-2016 and Mr. Abdul Shakoor has been appointed as Director of the company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sincerely yours,  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary

