

SHAFFI CHEMICAL INDUSTRIES LIMITED

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

REF: SCIL/CS/006-4

DATED:- 17-03-2016

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

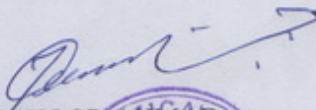
Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Zahoor Ahmad has been appointed as Company Secretary with effect from 07-03-2016 in place of Mr. Nazir Ahmed.

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

Sincerely yours,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary

