

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 01-02-2017

The General Manager  
**Pakistan 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 on 15-02-2017 at 11:00 am at Lahore to consider the Half Yearly Accounts of the company for the period ended December 31, 2016 for declaration of any entitlement and to consider the proposal of Voluntary De-Listing of Shaffi Chemical Industries Limited from Pakistan Stock Exchange Limited and to buy back of shares from general public.

The company has declared the "Closed Period" from 01-02-2017 to 15-02-2017 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Sincerely yours,

For SHAFFI CHEMICAL INDUSTRIES LIMITED

ZAHOR AHMAD  
Company Secretary

