

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/015

DATED: 31-05-2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi. 74000

Subject: **Change of Chief Executive/ Directors**

Dear Sir,

We have to inform you that.

1. Mr.Shariq Iftikhar Director has ceased to be the Director of the company w.e.f. May 31, 2017 and Mr. Qaiser Saleem Khan has been appointed as Director of the company in his place.
2. Mr. Bilal Ejaz Director has ceased to be Director of the company w.e.f. May 31, 2017 and Mr. Imran Kabir has been appointed as Director in his place.

New Board of the company now consists of the followings

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|--------------------------|----------------------------|
| • Mr. Iftikhar Shaffi | Chief Executive / Director |
| • Mr. Muhammad Sameer | Director |
| • Mr. Hashim Aslam Butt | Director |
| • Mr. Mohib Hussain | Director |
| • Mr. Abdul Shakoor | Director |
| • Mr. Qaiser Saleem Khan | Director |
| • Mr. Imran Kabir | Director |

Sincerely yours,
for SHAFFI CHEMICAL INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary