

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 27-09-2017

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 Thursday 05<sup>th</sup> October, 2017 at 12:00 pm, at Lahore to consider and approve Annual Accounts for the period ended 30<sup>th</sup> June, 2017.

The company has declared the "Closed Period" from 27-09-2017 to 05-10-2017 as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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

  
ZAHOOR AHMAD  
Company Secretary