



# SHAFFI CHEMICAL INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Swabi (N.W.F.P) Lahore PAKISTAN

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October 28, 2019, 15:30:06

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-28 at 11:00, at Lahore to consider Financial Result 30-09-2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,