



SHAFFI CHEMICAL INDUSTRIES LIMITED

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

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Post-ID: 216447

October 3, 2023, 15:17:22

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 2023-10-03 at 12:00, at Lahore to consider the Annual Audited Accounts 30-06-2023 of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,