



# SHAFFI CHEMICAL INDUSTRIES LIMITED

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

Tel:111-111-666, 37932001-7, 37540336-7 Fax:37925299 - 35300010, 37540335

Email:info@diamondfoam.com Website:diamondfoam.com

Post-ID: 249344

March 7, 2025, 11:55:06

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-03-14 at 11:00, at LAHORE to consider the 1. To Change the Principle Line of the Business. 2.To Change the Name of the Company. 3.to Increase the Authorized Capital of the Company..

The Company has declared the "Closed Period" from 2025-03-07 to 2025-03-14 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,