

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

FORM-1

Ref:- SCIL/CS/015-3

Dated:- 13-03-2025

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

Subject:- **RESHEDULING OF BOARD MEETING OTHER THAN FINANCIALS**

Dear Sir,

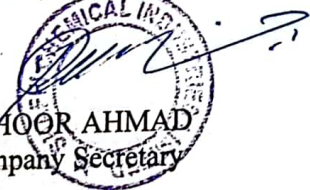
This is to inform you that the due to non-availability of some Directors, the BOD meeting which is scheduled to be held on Friday 14th March, 2025 has been rescheduled to be held on Friday 21st March, 2025 at 11:00 am, at Lahore to discuss the matter other than financials. If there is anything material will be communicated to the Exchange accordingly.

The company has declared the "Closed Period" from 14.03.2025 to 21-03-2025 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.

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

Factory: Plot # 2, Gadoon Amazai Industrial Estate, Swabi, Khyber Pakhtoonkhwa, Ph (0938) 270697