

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-1

Ref:- SCIL/CS/015-3

Dated:-20-02-2014

The General Manager  
Karachi 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 at 12:00 pm on Thursday, 27<sup>th</sup> February, 2014 at Lahore to consider and approve half yearly accounts for the period ended 31<sup>st</sup> December, 2013.

The company has declared the "Closed Period" from 20-02-2014 to 27-02-2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange and 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 members of the Exchange accordingly.

Yours faithfully,

Sincerely yours,  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

