

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 26-09-2014

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 Friday, 03<sup>rd</sup> October, 2014 at Lahore to consider and approve the Annual Accounts of the company for the period ended June 30, 2014.

The company has declared the "Closed Period" from 26-09-2014 to 03-10-2014 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 or 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

