



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

Head Office: 2-A, 2nd Floor, Canal Bank Road, Justice Sardar Iqbal Road, Aziz Avenue, Gulberg-V, Lahore.

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/PSX/1292

September 26, 2018

The General Manager,
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.
Tele: UAN-111 00 11 22

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 04:30 P.M on Wednesday dated 03-10-2018 at Registered Office of the Company at Plot No. 29-B, Road No-R-1, Gadoon Amazai Industrial Estate, Topi District SWABI KPK to consider:-

1. The statement of accounts for the year ended on 30-06-2018.
2. Approval of Date, Time and Venue for holding of our Annual General Meeting.
3. Any other matter with the permission of the Chair.

The close period will be from 27-09-2018 To 03-10-2018 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED

(COMPANY SECRETARY)

