



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/PSE/

October 21, 2019

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

Subject: BOARD MEETING

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 Monday dated 28-10-2019 at Registered Office/Factory of the Company at Plot No. 29-B, Road No. R-1, Industrial Estate, Gadoon Amazai, Topi, District SWABI, KPK, to consider:-

1. The Un-Audited statement of account for the Quarter ending on 30-09-2019.
2. Any other matter with the permission of the Chair.

The close period will be from 22-10-2019 To 28-10-2019 (both days inclusive).

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

The above fact has been duly posted on PUCARS also copy attached.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED.


(COMPANY SECRETARY)

Encl: as above