



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.

Tel: (92-42) 35711154, 35710148, 35753402 Fax: (92-42) 35775706

Email: sarchem@brain.net.pk Website: sardarchem.net



ISO 9002 CERTIFIED

Ref: SCIL/HO/SHARES/PSX/ 227

February 17, 2020

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

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:30 P.M. on Tuesday dated 25-02-2020 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 Un-Audited statement of account subject to limited review of Auditors of the Company for the half year ended on 31-12-2019.
2. Any other matter with the permission of the Chair.

The close period will be from 19-02-2020 to 25-02-2020 (both days inclusive) as required under Listing Regulation No. 35.

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

It is informed that the above has been duly posted on PUCARS on 17-02-2020 at 10:06:58 vide Post ID No.142705 copy attached.

Thanking you.

Yours faithfully,

For SARDAR CHEMICAL INDUSTRIES LIMITED


(COMPANY SECRETARY)

Encl: Letter and PUCARS letter