



# Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

Ref: SCIL/HO/KSE/ 1544

October 21, 2015

The General Manager,  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

Tele: 021-2425502-04, UAN-021-111 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 05:30 P.M. on Friday, the 30th October, 2015 at Registered Office of the Company at Plot No. 29-B, Road No.-1, Gadoon Amazai, Industrial Estate, Topi, Ganduf Road, Swabi, KPK to consider:-

1. The UN-Audited statement of Quarterly Accounts for the quarter ended 30-09-2015.
2. Any other matter with the permission of the Chair.

The close period will be from 24-10-2015 To 30-10-2015 (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)

CC to. 1. The Corplink Wings Arcade, 1-K, Commercial Model Town, Lahore. 042-35916714

