



IECNET S.K.S.S.S.

Chartered Accountants



IEC-RES/2016-1
September 9, 2016

The Board of Director
Sardar Chemical Industries Limited
House # 127/II Block C Model Town Lahore

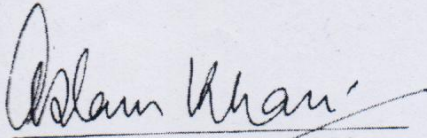
Dear Sir,

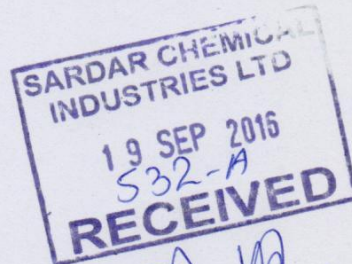
RESIGN TO ACT AS AN AUDITOR OF THE COMPANY FOR THE YEAR JUNE 30, 2016

We hereby tender our resignation to act as an auditor of M/s Sardar Chemical Industries Limited immediately effective from **September 09, 2016** onwards. We would have no objection on the appointment of any other firm as an auditor of above named company.

Thanking you for your cooperation during our tenure of appointment.

Yours truly,


Muhammad Aslam Khan-FCA
Partner
IECnet S.K.S.S.S
Chartered Accountants



19/9/2016

A MEMBER OF IECnet, A NETWORK OF INDEPENDENT ACCOUNTING FIRMS

11 Happy Home, 38/A, Main Gulberg, Salman Ahmed Road, Lahore, Pakistan. URL: www.iecnet.com.pk
Tel: +92(0)42-35776691-95, Fax: +92(0)42-35776694 Email: aslam.fca@gmail.com Email: info@masss.com.pk,
Offices: karachi – Peshawar – Islamabad



Aslam Malik & Co.
Chartered Accountants

Phone : +92-42-35858693-35858694
 : +92-42-35856819
Fax : +92-42-35856019
e-mail : info@aslammalik.com
 aslammalik@brain.net.pk
web : www.aslammalik.com

Suite # 18-19 First Floor,
Central Plaza, Civic Centre,
New Garden Town, Lahore-Pakistan.

September 10, 2016

The Chief Executive
M/s Sardar Chemical Industries Limited
Lahore.

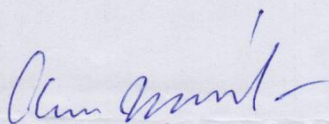
Sub: Consent to act as Auditors.

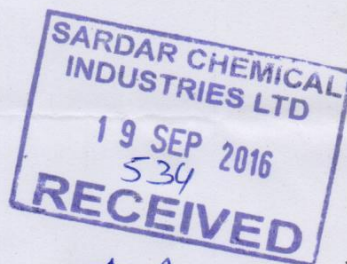
Dear Sir,

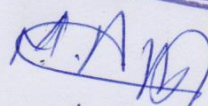
We hereby give our consent to act as external auditors of **M/s Sardar Chemical Industries Limited** for the financial year ended June 30, 2016.

Thanking You,

Yours truly,


(Aslam Malik & Co.)
Chartered Accountants




19/9/2016

Other Offices at:

Islamabad: House # 726, Street 34, Margalla Town, off Murree Road, Islamabad.
Phone : +92-51-2374282-3 Fax: +92-51-2374281

Karachi: 1001-1003 10th Floor, Chapal Plaza, Hasrat Mohani Road, Off I.I Chundrigar Road, Karachi
Tel: + 92-21-32425911-2, Fax: +92-21-32432134

ASLAM MALIK & CO.
CHARTERED ACCOUNTANTS

LIST OF PARTNERS

S. NO.	NAME	CNIC NO.	NATIONAL	ADDRESS
1	Mohammad Aslam Malik	35200-1492112-1	Pakistani	66-Aibak Block, New Garden Town, Lahore.
2	Ahmed Hussain Mian	35202-6689207-1	Do	House 726, Street 34, Margalla Town, Murree Road, Islamabad.
3	Mohammad Azam	35202-6824431-7	Do	House No. 64-65, Badar Block, Allama Iqbal Town, Lahore.
4	Mohammad Kamran Aslam	915060-117707-1	Do	66-Aibak Block, New Garden Town, Lahore.

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT,
SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN**

THE COMPANIES ORDINANCE, 1984

FORM 29

[SECTION 205]

Please Complete in typescript or in bold block capitals

Save Form

1. Incorporation Number	0020311		
2. Name of Company	SARDAR CHEMICAL INDUSTRIES LIMITED		
3. Fee Paid (Rs.)	500.0	Name and Branch of Bank	
		LAHORE, MCB - Model Town [0967]	
4. Receipt No.	E-2016-487700	Date (DD/MM/YYYY)	23/09/2016
5. Mode of Payment (Indicate)	Bank Challan		

6. Particulars*:

6.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)
ASLAM MALIK AND CO. CHARTERED ACCOUNTANTS			Suite # 18-19 First Floor, Central Plaza, Civic Centre, New Garden Town, Lahore.	Auditor	Pakistan		19/09/2016	Appointed

6.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)
IECnet S.K.S.S.S CHARTERED ACCOUNTANTS			H # 11, HAPPY HOME, 38/A, MAIN GULBERG, SALMAN AHMED ROAD, LAHORE	Auditor	Pakistan		19/09/2016	Resigned

6.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation *** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)

Name of Signatory	NIAZ AHMAD CHUGHTAI	Designation	Secretary
Signature of Chief Executive/Secretary		Date (DD/MM/YYYY)	23/09/2016