

SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
Fax: (042) 37540335, E.mail: shaffichemical@diamondfoam.com

REF: # SCIL/CS/015-3

Dated: 30-12-2022

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road.
Karachi.

Subject:- **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in the Extra Ordinary General Meeting held on December 30, 2022 (Friday) at 12:00 p.m. at Plot No. 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa, the following directors have been elected in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years commencing from December 30, 2022:

- 1-Mr. Iftikhar Shaffi
- 2-Mr. Muhammad Sameer
- 3-Mrs. Seema Iftikhar
- 4-Mr. Mohib Hussain
- 5-Mr. Hashim Aslam Butt
- 6-Mr. Imran Kabir (Independent)
- 7- Mr. Qaiser Saleem Khan (Independent)

Thanking you,

Yours truly,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary

Encl. As above