

# SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,

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REF: # SCIL/CS/015-3

DATED: 05-12-2023

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


Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Qaiser Saleem Khan Director has ceased to be the Director of the company w.e.f. November 23, 2023 and Mr. Nazir Ahmad has been appointed as Director of the company w.e.f. November, 23, 2023.

You may please the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,  
for SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary

Factory :- Plot # 2, Gadoon Amazai Industrial Estate, Topi Ganduf Road, Swabi, Khyber-Pakhtoonkhwa, Ph (0938) 270597