



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED



Ref: SCIL/PSX/HO/

Date: September 26, 2024

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Tel: UAN: 111-001-122

Subject: BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that due to unavailability of majority of directors the meeting of the Board of Directors of the Company is hereby rescheduled will be held at 10:30 A.M. on Friday dated 04-10-2024 at Registered Office/ Factory of the Company at Plot No. 29-B, Road No. R-1, Industrial Estate, Gadoon Amazai, Topi, Ganduf Road, District SWABI, KPK, and directors can also avail the facility to attend the meeting via Google Meet.

The business to be considered are as under:-

1. The statement of accounts for the year ended on 30-06-2024.
2. Approval of Date, Time and Venue for holding of our Annual General Meeting.
3. To discuss the addition in fixed assets.
4. Any other matter with the permission of the Chair.

The close period will be from 28-09-2024 to 04-10-2024 (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)

Encl: as above