

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 18-10-2024

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 25<sup>th</sup> October, 2024 at 12:00 pm, at Lahore to consider and approve Quarterly Accounts for the period ended 30<sup>th</sup> September, 2024.

The company has declared the "Closed Period" from 18-10-2024 to 25-10-2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

Sincerely yours,  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary

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Factory: Plot # 2, Gadoon Amazai Industrial Estate, Swabi, Khyber Pakhtoonkhwa, Ph (0938) 270697