

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 25-09-2025

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 Thursday 02<sup>nd</sup> October, 2025 at 12:00 pm, at Lahore to consider and approve Annual Accounts for the period ended 30<sup>th</sup> June, 2025.

The company has declared the "Closed Period" from 25-09-2025 to 02-10-2025 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

  
ZAHOR AHMAD  
Company Secretary