

# 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](mailto:shaffichemical@diamondfoam.com)

REF: # SCIL/CS/015-3

Dated: 31-03-2026

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


**Subject: Certified Copies of Resolutions Passed by the Share Holders in the Extra Ordinary General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions passed by the shareholders the Extraordinary General Meeting of the Company held on Tuesday, March 31, 2026 at 10:00 a.m.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary

Encl. As above

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

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The General Manager  
**Pakistan Stock Exchange Limited.**  
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**CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 31, 2026 AT 10:00 A.M.**

ORDINARY BUSINESS:

1. TO APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING.

"RESOLVED THAT the Minutes of the Annual General Meeting of Shaffi Chemical Industries Limited held on October 27, 2025, be and are hereby approved."

2. ELECTION OF DIRECTORS.

"RESOLVED that the following persons be and are hereby elected as Directors of the Company in pursuance of Section 159(1) of the Companies Act 2017 for the next term of three years with effect from December 30, 2025.

- |                          |                        |
|--------------------------|------------------------|
| 1. MR. IFTIKHAR SHAFFI   | 2. MR. NAZIR AHMAD     |
| 3. MR. IMRAN KABIR       | 4. MR. MUHAMMAD SAMEER |
| 5. MR. HASHIM ASLAM BUTT | 6. MR. MOHIB HUSSAIN   |
| 7. MRS. SEEMA IFTIKHAR   |                        |

Certified to be True Copy  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAMROR AHMAD  
Company Secretary

Encl. As above

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