

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

FORM-1

Ref:- SCIL/CS/015-3

Dated:- 20-04-2026

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 Monday 27th April, 2026 at 12:00 pm, at Lahore to consider and approve Quarterly Accounts for the period ended 31st March, 2026.

The company has declared the "Closed Period" from 20-04-2026 to 27-04-2026 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

ZAHID AHMA
Company Secretary

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