

# SHAFFI CHEMICAL INDUSTRIES LIMITED

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## FORM-1

Ref:- SCIL/CS/015-3

Dated:- 16-02-2023

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 23<sup>rd</sup> February, 2023 at 12:00 pm, at Lahore to consider and approve Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2022.

The company has declared the "Closed Period" from 16-02-2023 to 23-02-2023 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,  
For SHAFFI CHEMICAL INDUSTRIES LIMITED

  
ZAFQOR AHMAD  
Company Secretary