

The members are hereby notified that under the Companies (Postal Ballot) Regulations, 2018 amended through Notification SRO 2192(1)/2022 dated December 05, 2022 issued by the Securities & Exchange Commission of Pakistan (SECP), wherein SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of the company will be allowed to exercise their right to vote through the electronic voting facility or voting by post for the special business in its forthcoming AGM to be held on Friday, October 27, 2023 as per requirements of the Regulations mentioned above.

Detail of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, Cell numbers, and e-mail addresses available in the register of members of the Company the close of business on October 19, 2023 by Corplink (Private) Limited, the e-voting service provider.

The identity of the members intending to cast a vote through e-voting shall be authenticated through electronic signature or authentication for login. E-voting lines will start on October 24, 2023 at 9:00 am and close on October 26, 2023 at 5:00 pm. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

The members shall ensure that duly filled and signed ballot paper alongwith a copy of the Computerized National Identity Card (CNIC) should reach at the address, The Chairman, Shaffi Chemical Industries Limited Plot No. 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtunkhwa or e-mail to the chairman at corsecretary@diamondfoam.com, one day before the Annual General Meeting i.e. at end of the business day of October 26, 2023. The signature on the ballot paper shall match the signature on CNIC.

As per Section 72 of the Act, all listed companies are required to replace shares issued by them in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of Shaffi Chemical Industries Limited having physical folios / share certificates are requested to convert their shares into book-entry form at the earliest. Maintaining shares in book-entry form will make the process of share handling more efficient and risk free and will facilitate shareholders in the safe custody of shares. Shareholders may contact the Company or Share Registrar, M/s. Corplink (Pvt.) Ltd. 1-K Commercial, Model Town, Lahore, for the conversion of physical shares into book-entry form.

The audited financial statements of the company for the year ended June 30, 2023 have been placed at the Company's website www.scil.com.pk

Shaffi Chemical Industries Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of Shareholders of Shaffi Chemical Industries Limited will be held on Friday 27th October, 2023 at 10:00 A.M. at Company's Registered Office at Plot No. 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtunkhwa to transact the following business:

Ordinary Business

- To confirm the minutes of the last Extra Ordinary General Meeting held on 30th day of December, 2022.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2023 together with the Reports of Board and the Auditors thereon.
- To appoint company's Auditors for the next financial year ending June 30, 2024 and to fix their remuneration.
- To consider any other transactions with the permission of the chair.

Special Business

- To consider and approve the circulation of the Annual Audited Financial Statements through QR enabled code and weblink and to pass the following special resolution(s) with or without modifications.

"Resolved that QR enabled code and web link of the Annual audited financial statements of the company be circulated to members in accordance with S.R.O 389(1)/2023 of Securities & Exchange Commission of Pakistan issued on 21st March, 2023 instead of circulation of the annual report through CD/DVD/USB."

Statement as required under section 134(3) of the Companies Act 2017, concerning the special business to be considered at the meeting is being sent to the shareholders with this notice.

BY ORDER OF THE BOARD

ZAHOOR AHMAD
Company Secretary

Lahore: 06-10-2023

Notes:

- The share transfer books of the Company will remain closed from October 20, 2023 to October 27, 2023 (both days inclusive). Transfers received office of the at the Company's Registrars, M/s CORPLINK (PVT) LTD, Wing Arcade, 1-K, Commercial Area, Model Town, Lahore by close of business on October 19, 2023, will be treated in time.
- A member entitled to attend and vote at the Meeting, may appoint another member as his / her proxy to attend, speak and vote on his/her behalf. Proxies effective must be receive at the office of the company not less than 48 hours before holding of meeting.
- A member, who has deposited his/her shares in Central Depository Company of Pakistan, must bring his/her Participant ID number and account/sub account number alongwith original CNIC or Passport at the time of attending the meeting.
- In case of corporate entities, Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of attending the meeting.
- To ensure compliance with the SECP Notification SRO 831(1)2012 dated July 05, 2012 read with Notification SRO 19(1)2014 dated January 10, 2014, all members who have not yet submitted their valid CNIC/NTN/Dividend Mandate (bank account detail i.e. Name & Address of Bank, and IBAN), are hereby once again requested to submit the same without further delay.
- Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, _____ of _____, being a member of Shaffi Chemical Industries Limited, holder of _____ ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____"

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access the facility.

روزنامہ نوائے وقت لاہور (5) 16 اکتوبر 2023ء

شفیع کیمیکل انڈسٹریز لمیٹڈ

نوٹس برائے سالانہ اجلاس عام

اطلاع دی جاتی ہے کہ شفیع کیمیکل انڈسٹریز لمیٹڈ کے شیئر ہولڈرز کا سالانہ اجلاس سہ ماہی 17 اکتوبر 2023 کو صبح 10:00 بجے کوئٹہ کے صدر ڈاکس پلاٹ نمبر 2، کوئٹہ، بلوچستان، پاکستان میں منعقد ہوگا۔ سالانہ مالی سالانہ رپورٹ اور ہالیڈو ڈیویڈنڈ کے بارے میں مفصل معلومات کے لیے نوٹس برائے سالانہ اجلاس عام 2023 کو تلاش کیجئے اور اس کے ساتھ ساتھ سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام 2023 کو تلاش کیجئے۔

- نوٹس برائے سالانہ اجلاس عام**
1. 30 اکتوبر 2022ء کو ہونے والے آخری غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
 2. 30 اکتوبر 2023ء کو ہونے والے سالانہ اجلاس عام کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
 3. 30 اکتوبر 2024ء کو ہونے والے سالانہ اجلاس عام کے لیے نوٹس برائے سالانہ اجلاس عام کی توثیق اور ان کے ساتھ ساتھ سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کی توثیق۔

- خصوصی نوٹس**
5. QOR فعال کروانور ویب کنکٹ کے ذریعے سالانہ اجلاس عام کی کارروائی کی اجازت کے لیے درخواستیں جمع کروانور اور اس پر تصدیق کروانور اور اس کے ساتھ ساتھ سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
 6. "قریب پل" کے ذریعے سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
 7. "قریب پل" کے ذریعے سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
 8. "قریب پل" کے ذریعے سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔

لاہور، 06 اکتوبر 2023ء
شفیع کیمیکل انڈسٹریز لمیٹڈ

نوٹس

1. شفیع کیمیکل انڈسٹریز لمیٹڈ کی 12776 اکتوبر 2023 اور 2023 اکتوبر 2023 (مقررہ دنوں میں) 19 اکتوبر 2023ء کو ہونے والے سالانہ اجلاس عام کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
2. سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
3. سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
4. سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
5. سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔
6. سالانہ رپورٹ کے لیے نوٹس برائے سالانہ اجلاس عام کو تلاش کرنے اور ہالیڈو ڈیویڈنڈ کی کارروائی کی توثیق۔