

SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7, Fax: (042) 37540335

E.mail: info@diamondfoam.com**FORM-4**

Ref:- SCIL/CS/015-3

Dated:-09-10-2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Assalam-O-Alaikum,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on
30th October, 2010 for circulation amongst your members.

Thanking you,

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMAD
FITM FICS
COMPANY SECRETARY
Encls. As above.*