

SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-3

Ref:- SCIL/CS/015-3

Dated:- 08-10-2013

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

Subject:- FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 12:00 p.m. on Tuesday October 8, 2013 considered and approved the enclosed Financial Results of the Company for the year ended 30th June, 2013.

Meanwhile we inform you that the Annual General Meeting of the Company will be held at 02:00 p.m. on Thursday 31st October, 2013 at company's registered office Plot # 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber Pakhtoon Khwa.

Further inform you that the Share Transfer Books of the Company will be closed from 24th October, 2013 to 31st October, 2013 (both days inclusive) for the purpose of Annual General Meeting of the company. Transfers received at our Share Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on 23rd October, 2013 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
FIRM, FICS
COMPANY SECRETARY
Encls. As above.

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