



SHAFFI CHEMICAL INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Swabi (N.W.F.P) Lahore PAKISTAN

Tel:111-111-666, 37932001-7, 37540336-7 Fax:37925299 - 35300010, 37540335

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Post-ID: 069784

September 28,2015,11:32:25

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 06/10/2015 at 12:00:PM, at Lahore to consider the Annual Accounts for the period ended 30-06-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 28/09/2015 to 06/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 Sincerely,