



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

Email:info@diamondfoam.com Website:diamondfoam.com

Post-ID: 215544

September 25, 2023, 12:50:56

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 a meeting of the Board of Directors of the Company will be held on 2023-10-03 at 12:00, at Lahore to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-26 to 2023-10-03 as required 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 Sincerely,