

SHAFFI CHEMICAL INDUSTRIES LIMITED

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

Fax: (042) 37540335, E.mail: shaffichemical@diamondfoam.com**FORM-17**

Ref:- SCIL/CS/015-3

Dated:- 06-12-2013

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

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

Assalam-O-Alaikum,

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the company to be held on 28th December, 2013 for circulation amongst your members.

Thanking you,

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED



Encls. As above.