

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-4

Ref:- SCIL/CS/015-3

Dated:- 09-10-2014

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

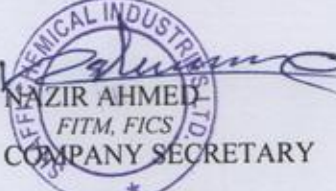
Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Assalam-O-Alaikum,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on 31st October, 2014 for circulation amongst your members.

Thanking you,

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

Encls. As above.