

**SARDAR CHEMICAL INDUSTRIES LIMITED**

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PostID: 270753
February 20, 2026, 10:59:10

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 2026-02-27 at 11:30, at GADOON AMAZAI, KPK to consider the HALF YEARLY Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-21 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,

Email:sarchem@brain.net.pk, info@sardarchem.com Website:www.sardarchem.com