



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 161025
February 12, 2021, 15:15:52

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 2021-02-19 at 17:00. at Gadoon Amazai, KPK. to consider the Half Yearly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-12 to 2021-02-19 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,

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