

**SARDAR CHEMICAL INDUSTRIES LIMITED**

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PostID: 259591

September 19, 2025, 12:26:48

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 2025-09-26 at 11:00, at GADOON AMAZAI, KPK to consider the ANNUAL Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-20 to 2025-09-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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