

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Shaffi Chemical Industries Limited will be held on Tuesday 31st March, 2026 at 10:00 A.M. at Company's Registered Office at Plot No. 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa to transact the following business:

Ordinary Business

1. To confirm minutes of the last Annual General Meeting held on 27th October, 2025.
2. To elect the seven directors as fixed by the Board under the provisions of the Companies Act, 2017 for three years commencing from December 30, 2025. The names of retiring directors are as follows and are eligible for re-election.

Followings are the retiring Directors.

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|--------------------------|------------------------|
| 1. MR. IFTIKHAR SHAFFI | 2. MR. NAZIR AHMAD |
| 3. MR. IMRAN KABIR | 4. MR. MUHAMMAD SAMEER |
| 5. MR. HASHIM ASLAM BUTT | 6. MR. MOHIB HUSSAIN |
| 7. MRS. SEEMA IFTIKHAR | |

All retiring directors are eligible to offer themselves for re-election. Any person who seeks to contest the election of directors shall file a notice of his/her intention to offer himself/herself for election as director in terms of section 159(3) of the Companies Act, 2017 not later than 14 days before the day of the meeting.

3. To consider any other transactions with the permission of the chair.

Lahore: 10-03-2026

BY ORDER OF THE BOARD

ZAHOOR AHMAD
Company Secretary



Notes:

1. The share transfer books of the Company will remain closed from March 24, 2026 to March 31, 2026 (both days inclusive). Transfers received office of the at the Company's Registrars, M/s CORPLINK (PVT) LTD, Wing Arcade, 1-K, Commercial Area, Model Town, Lahore by close of business on March 23, 2026, will be treated in time.
2. A member may appoint another member as his / her proxy to attend and vote on his/her behalf. Proxies in order to be effective must be receive at the office of the company duly stamped and signed not less than 48 hours before holding of meeting. Copy of CNIC of member and proxy must be furnished with the proxy form.
3. In case of corporate entities, Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of attending the meeting.
4. A member, who has deposited his/her shares in Central Depository Company of Pakistan, must bring his/her Participant ID number and account/sub account number alongwith original CNIC or Passport at the time of attending the meeting.
5. To ensure compliance with the SECP Notification SRO 831(1)2012 dated July 05, 2012 read with Notification SRO 19(1)2014 dated January 10, 2014, all members who have not yet submitted their valid CNIC/NTN/Dividend Mandate (bank account detail i.e. Name & Address of Bank and IBAN), are hereby once again requested to submit the same without further delay.
6. The shareholders intending to participate in the meeting via video link, are hereby requested to share the following information with the company secretary 10-days before the holding of Extraordinary General Meeting.

Folio / CDC Account No.	Shareholder Name	Mobile No	Email address

The aforesaid information can be provided through the following modes:

- a) Mobile / WhatsApp : 0322-9001210
- b) Email : zahoor.ahmad@diamondfoam.com

Video link details and login credentials (Zoom Application) will be shared with those shareholders who provide their intent to attend the meeting containing all the particulars as mentioned above 5 days before the date of the Extraordinary General Meeting.

7. Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Extraordinary General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, _____ of _____, being a member of Shaffi Chemical Industries Limited, holder of _____ ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____."

The Company will intimate members regarding venue of video conference facility at least 7 days before the date of the Extraordinary General Meeting along with complete information necessary to enable them to access the facility.

8. As per Section 72 of the Act, all listed companies are required to replace shares issued by them in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of Shaffi Chemical Industries Limited having physical folios / share certificates are requested to convert their shares into book-entry form at the earliest. Maintaining shares in book- entry form will make the process of share handling more efficient and risk free and will facilitate shareholders in the safe custody of shares. Shareholders may contact the Company or Share Registrar, M/s. Corplink (Pvt.) Ltd. 1-K Commercial, Model Town, Lahore, for the conversion of physical shares into book- entry form.

In addition to the above the printed copies of these financial statements can be provided to members upon request.