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

REF: # SCIL/CS/015-3 November 20, 2026

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi. 74000

SUBJECT: CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Shaffi Chemical Industries Limited (the Company) for the year ended June 30, 2026 has been scheduled to brief the investors and analysts on the historic performance, financials and future prospects of the Company on the basis of its annual financial statements, the details are as under:

Date:	November 24, 2026 (Tuesday)
Time:	10:15 AM (PST)
Venue:	Virtually through video link
Financial Statements Covered:	Period ended June 30, 2026
Participation details:	Interested participants who are desirous to attend the CBS are requested to register themselves through the link: https://events.teams.microsoft.com/event/0579dd50-4911-47ad-8d57-16abe1277653@744127c6-8e10-4070-974f-63d534d35f05?source=copyLinkLegacyShareLinkDialog before 04:00 P.M on November 23, 2026 with their name, CNIC, Institution and email address.
Contact E-mail for questions:	zahoor.ahamd@diamondfoam.com
E-mail for feedback:	zahoor.ahamd@diamondfoam.com
Relevant Personnel:	Zahoor Ahmad (0322) 9001210 zahoor.ahamd@diamondfoam.com
Hyperlink for Notice:	https://scil.com.pk/wp-content/uploads/2026/11/SHCI-CBS-Notice-2026.pdf
Hyperlink for Presentation:	Will be shared in due course

Please use the format "Full Name and Institution" for identification. During presentation, all online participants are requested to remain on mute mode to avoid interruptions. A "Q&A Session" will take place at the end of the presentation. Participants are encouraged to provide feedback regarding the CBS at the aforementioned email and / or through comments, likes or dislikes on the recording of the session, which will be made available on the Company's website after the CBS.

We would appreciate your assistance in communicating this information to the Members of the Exchange.

Yours faithfully,
For Shaffi Chemical Industries Limited

(Zahoor Ahmad)
Company Secretary