



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/19/1239
October 17, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a Meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 12:00 p.m. on Thursday, October 24, 2019 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve un-audited condensed interim financial statements for the 1st quarter ended September 30, 2019 along with other routine matters.

Closed Period

Company has determined the closed period from October 17, 2019 to October 24, 2019 under Rule 5.6.1(d) of Rule Book of Pakistan Stock Exchange Limited. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly

For **Ittehad Chemicals Limited**

Abdul Mansoor Khan
Company Secretary



www.ittehadchemicals.com

Registered/Head Office: 39, Empress Road, Lahore, Pakistan, Tel: +92 42 3630 6586-88
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