



ITTEHAD CHEMICALS LIMITED

Ref. #: ICLPSX/20
March 17, 2020

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

SUBJECT: ELECTION OF DIRECTORS – M/S ITTEHAD CHEMICALS LIMITED

Dear Sir

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers dated March 05, 2020 regarding the subject matter.

In this regard, pursuant to Section 159(4) of the Companies Act 2017 the shareholders of the company were notified that the following persons have filed with the Company notices of their intention to offer themselves for election of director at EOGM of the Company scheduled to be held on March 28, 2020.

- | | |
|-------------------------------------|---------------------------|
| 1. Mr. Muhammad Siddique Khatri | 5. Mr. Abdullah Mustafa |
| 2. Mr. Abdul Sattar Khatri | 6. Mr. Pervaiz Ahmed Khan |
| 3. Mr. Waqas Siddiq Khatri | 7. Mr. Pervez Ismail |
| 4. Mrs. Farhana Abdul Sattar Khatri | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of Companies Act, 2017, the above named seven persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Thanking you
Yours truly

For and on behalf of **Ittehad Chemicals Limited**

Abdul Mansoor Khan
Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building 63 Jinnah Avenue, Islamabad



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