



ITTEHAD CHEMICALS LIMITED

Ref. #: ICLPSX/2526/20
March 28, 2020

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

SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir

As required under the provisions of PSX Rule Book, we are pleased to convey the following resolutions duly passed in Extraordinary General Meeting of the Company held on March 20, 2020:-

To elect seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017

Resolved that the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017):-

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

We hope above meets your requirements.

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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CERTIFICATE # 01013788