



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/21/6312
April 19, 2021

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 11:00 a.m. on Monday, April 26, 2021 Via Video Conference, to discuss, consider and approve un-audited financial statements of the company for the 3rd quarter ended March 31, 2021 along with other matters.

Closed Period

Company has determined the closed period from April 19, 2021 to April 26, 2021 under Rule 5.6.4 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

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



ITTEHAD
GROUP

www.ittihadchemicals.com

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

Fax: + 92 42 3636 5697 (A/Cs) 3636 7023 (Marketing) & 3636 5625 (Purchase)

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