



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICLPSX/1112/21

May 21, 2021

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 May 21, 2021:-

## **SPECIAL RESOLUTION**

**"Resolved** that approval of the members of Ittehad Chemicals Limited (the "Company") be and is hereby accorded in terms of section 199 of the Companies Act, 2017 for the acquisition of entire equity of Group Company M/s Ittehad Salt Processing (Pvt.) Limited (the "ISPPL") thus making it wholly owned subsidiary as per terms and conditions disclosed to the members.

**Further resolved** that Mr. Abdul Sattar Khatri, Chief Executive or Mr. Aamir Shehzad, Chief Financial Officer or Mr. Abdul Mansoor Khan, Company Secretary of the Company ("Authorized Officers") be and are hereby singly empowered and authorized to undertake the decisions of investment and to take and do and/or cause to be taken or done any / all necessary acts, deeds and things, take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution including signing and execution of documents and agreements and complete all necessary legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution."

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, 6<sup>th</sup> Floor, NIC Building 63 Jinnah Avenue, Islamabad.



[www.ittihadchemicals.com](http://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)

Karachi Office: Town House No. 43-H/II, Street 43, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: + 92 21 3452 7314-15 Fax: + 92 21 3452 73

Factory: G.T. Road, Kala Shah Kaku, District Sheikhpura, Pakistan. Tel: + 92 42 3795 0222-25 Fax: + 92 42 3795 0206

