



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-BNS/PSX/21-01

November 24, 2021

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

SUBJECT: PAID UP CAPITAL AFTER ISSUANCE OF INTERIM BONUS SHARES - ITTEHAD CHEMICALS LIMITED

Dear Sir

This is with reference to declaration of 18.063754% Bonus Shares by Ittehad Chemicals Limited (the "Company") for the Period ended September 30, 2021. In this regard, we would like to inform you that after credit / allotment of 18.063754% Bonus Shares on November 23, 2021, the revised paid up capital of the Company is as under:

Particulars	Shares	Rupees
Paid Up Capital before Bonus Issue	84,700,000	847,000,000
18.063754% Bonus shares	15,300,000	153,000,000
Paid Up Capital after Bonus Issue	100,000,000	1,000,000,000

An Auditor Certificate on revised Paid-up Capital is also enclosed.

The revised Shareholdings of the Company's Directors / Spouse of Director(s) after allotment of Bonus shares are hereunder:-

Sr. No.	Names of Directors	Shareholding before Bonus Allotment	Bonus Shares Allotted	Shareholding after Bonus Allotment
1	Muhammad Siddique Khatri	11,393,635	2,058,117	13,451,752
2	Mrs. Sabina (Spouse Mr. Muhammad Siddique)	431,966	78,028	509,994
3	Mr. Abdul Sattar Khatri	1,507,000	272,220	1,779,220
4	Mrs. Farhana A. Sattar Khatri	948,680	171,367	1,120,047
5	Mr. Waqas Siddiq Khatri	621,487	112,263	733,750
6	Mr. Abdullah Mustafa	3,166,554	571,998	3,738,552
7	Mr. Pervez Ismail	550	99	649
8	Mr. Pervaiz A. Khan	845	152	997



www.ittehadchemicals.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) 3630 5381

Karachi Office: Town House No. 44-N/1-A Razi Road, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: +92 21 3452 7314-15

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



ITTEHAD CHEMICALS LIMITED

We hope above meets your requirements.

Thanking you.

Yours truly,

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

Abdul Mansoor Khan
Company Secretary

Encl: A.A.

CC: The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



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The Chief Executive
Ittehad Chemicals Limited
39 - Empress Road
Lahore.

November 23, 2021
I-30/AA-0284/21

AUDITORS' CERTIFICATE - PROPOSED BONUS SHARES AND REVISED SHARE CAPITAL

Dear Sir,

This is in reference to the requirement of Central Depository Company of Pakistan Limited, we, the statutory auditor of the Company hereby confirm that the Board of directors of Ittehad Chemicals Limited (the Company) in the Board meeting held on October 27, 2021 has declared issue of bonus shares in the proportion of 18.063754 bonus share for every 100 shares held (i.e. 18.063754%). Detail of revised Issued, subscribed and paid up share capital is as under:

Particulars	Number of Shares	Rupees
Issued, subscribed and paid up share capital	84,700,000	847,000,000
Proposed issue of bonus shares	15,300,000	153,000,000
Share capital after bonus shares	100,000,000	1,000,000,000

This communication is being issued without prejudice and on your specific request.

Yours faithfully,

BDO Ebrahim & Co.

BDO EBRAHIM & CO.