



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/21/1126
December 15, 2021

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

SUBJECT: NOTICE OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

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 Wednesday, December 22, 2021 at the Registered Office of the Company 39-Empress Road, Lahore. The management will disseminate material information, if any, as per requirements of PSX Rule Book and prevailing corporate laws.

Closed Period

Company has determined the closed period from December 15, 2021 to December 22, 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



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) 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