



ITTEHAD CHEMICALS LIMITED

DISCLOSURE FORM

IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT 2015

Name of the Company ITTEHAD CHEMICALS LIMITED (the "Company")

Date of Report December 22, 2021

Name of Company as specified
In its Memorandum Ittehad Chemicals Limited

Company's Registered Office 39-Empress Road, Lahore

Contact information Abdul Mansoor Khan, Company Secretary, Ph # 042-36360018

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY

The Board of Directors of the Company in its Meeting held today has resolved to incur capital expenditure for acquisition of land or land and building etc., up to Rupees 650 Million (Rupees Six Hundred and Fifty Million) for future growth and expansion of the Company's facilities from individual(s) or companies or other entities and for this purpose the Chief Executive Officer of the Company be authorized for negotiations, participation in bidding(s) / tender offer(s), and take all necessary actions including execution of all requisite documents and agreements and the matters ancillary in order to effect the aforesaid acquisition.

SIGNATURE

Pursuant to the requirements of the **Section 96 & 131 of the Securities Act 2015**, the Company has duly caused this form/statement to be signed / on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Ittehad Chemicals Limited

Abdul Mansoor Khan
Company Secretary



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

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