



ITTEHAD CHEMICALS LIMITED

Ref # ICL-PSX/42/22-02
February 4, 2022

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

SUBJECT: NOTICE OF BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Ittehad Chemicals Limited will be held on February 11, 2022 at 11:00 a.m., at the registered office of the company at 39-Empress Road, Lahore to discuss, consider, and approve the Standalone and Consolidated un-audited Accounts for the Half year ended December 31, 2021 duly reviewed by the statutory auditors along with other routine matters.

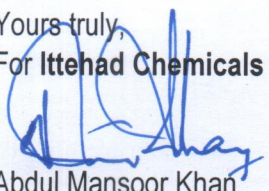
Closed Period

The Company has notified closed period from February 4, 2022 to February 11, 2022 as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Sincerely,

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)

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 7321

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



CERTIFICATE # 01013788