



## ITTEHAD CHEMICALS LIMITED

ICL/PSX-1112/22

April 26, 2022

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

**SUBJECT: REVISED BOOK CLOSURE FOR 10% INTERIM DIVIDEND ENTITLEMENT**

Dear Sir

Further to our letter # ICL/PSX-419/22 dated April 21, 2022 wherein we have communicated the Book Closure dates for the entitlement of 10% Interim Dividend inter alia other matters.

In this regard, we would like to inform you that in accordance with direction of PSX and in the best interest of shareholders of the Company considering the upcoming EID holidays' scenario, the management has revised the Book Closure dates. The share transfer books of the company for the purpose of determination of aforesaid entitlements be read as **5<sup>th</sup> May, 2022 to 9<sup>th</sup> May, 2022 (both days inclusive)**. Transfers received at the Share Registrar Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 1<sup>st</sup> Floor, 7-Bank Square, The Mall, Lahore, Telephone Numbers 042-37235081-82 at the close of business on 04<sup>th</sup> May, 2022 will be treated in time for the purpose of entitlement of Interim Cash Dividend to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly  
For 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.



**ITTEHAD  
GROUP**

[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 7321

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

ESYD  
Ms Certification  
No of Certificate 236  
CERTIFICATE # 01013788

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