



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/22/2526  
September 14, 2022

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a Meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 11:30 a.m. on Wednesday, September 21, 2022 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve Standalone and Consolidated Audited Accounts of the Company for the Financial Year ended June 30, 2022 along with other routine matters.

### Closed Period

Company has determined the closed period from September 14, 2022 to September 21, 2022 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, 6<sup>th</sup> Floor, NIC Building 63 Jinnah Avenue, Islamabad



CERTIFICATE # 01013788



ITTEHAD  
GROUP

[www.ittehadchemicals.com](http://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)

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