



ITTEHAD CHEMICALS LIMITED

ICL-PSX/1027/22

October 27, 2022

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

SUBJECT: RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed in Annual General Meeting of the Company held on October 27, 2022 as required under Regulation # 5.6.9(b) of the PSX Rule Book.

We hope above meets your requirements.

Thanking you

Yours truly

For and on behalf of
Ittehad Chemicals Limited


Abdul Mansoor Khan
Company Secretary

Encl: A.A.

CC: The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building, 63 Jinnah Avenue, Blue Area, 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, PECHS Karachi, Pakistan. Tel: +92 21 3452 7314-15, Fax: +92 21 3452 7321

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



ITTEHAD CHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2022

ORDINARY BUSINESS:

- TO RECEIVE, CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT

ORDINARY RESOLUTION # 1

Resolved that the Standalone and Consolidated Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming part thereof and the Chairman's Review for the year ended June 30, 2022, be and hereby are adopted.

- TO APPROVE INTERIM CASH DIVIDEND ALREADY PAID AT RUPEES 1 PER SHARE i.e. 10% AND INTERIM BONUS SHARES ALREADY ISSUED AT 18.063754% AS DECLARED BY THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR ENDED JUNE 30, 2022

ORDINARY RESOLUTION # 2

Resolved that interim cash dividend of Rs. 1.00 per share i.e. 10% as already declared and paid and interim bonus shares already issued at 18.063754% by the Board of Directors be and are hereby approved.

- TO APPOINT AUDITORS FOR THE YEAR 2022-23 AND TO FIX THEIR REMUNERATION

ORDINARY RESOLUTION # 3

Resolved that M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2023 and authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.

CERTIFIED TO BE TRUE COPY
ITTEHAD CHEMICALS LIMITED

COMPANY SECRETARY



CERTIFICATE # 01013788



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