



## ITTEHAD CHEMICALS LIMITED

Ref. #: ICL/PSX/315/23

March 16, 2023

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

**SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING  
M/S ITTEHAD CHEMICALS LIMITED**

Dear Sir

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers dated March 04, 2023 regarding the subject matter.

In this regard, pursuant to Section 159(4) of the Companies Act, 2017, it is hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at EOGM of the Company scheduled to be held on March 28, 2023.

- |                                     |                              |
|-------------------------------------|------------------------------|
| 1. Mr. Muhammad Siddique Khatri     | 5. Mr. Ahmed Mustafa         |
| 2. Mr. Abdul Sattar Khatri          | 6. Mr. Ali Asrar Hossain Aga |
| 3. Mr. Waqas Siddiq Khatri          | 7. Mr. Pervez Ismail         |
| 4. Mrs. Farhana Abdul Sattar Khatri |                              |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of Companies Act, 2017, the above named seven persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.



ITTEHAD  
GROUP

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)

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



CERTIFICATE # 01013788





## ITTEHAD CHEMICALS LIMITED

Apart from above, please find attached herewith an "Addendum" to the Notice of EOGM relating to special business being conducted therein. This addendum will be published in newspapers / dispatched to Company's shareholders through post.

Thanking you

Yours truly

For and on behalf of

**Ittehad Chemicals Limited**

Abdul Mansoor Khan (ACMA, LLB, FCIS, M.A (Eco))

Company Secretary

CC:

- 1) Mr. Rizwan Haroon, Additional Joint Director Supervision Division, Offsite II – Department, Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad.
- 2) The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6<sup>th</sup> Floor, NIC Building 63 Jinnah Avenue, Islamabad.



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# ITTEHAD CHEMICALS LIMITED (the "ICL")

## ADDENDUM TO NOTICE OF EOGM TO BE HELD ON TUESDAY MARCH 28, 2023

INTEREST OF ICL DIRECTORS IN RELATED PARTIES TRANSACTIONS (REFER NOTE # 48 OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022) U/S 205 & 134 OF THE COMPANIES ACT, 2017

a) Transactions with Chemi Multifabrics Limited (the "CML")

Names of ICL Directors / Relation with CML Shareholder	Name of Relative / Relation with CML Director	% of shareholding held by relatives in CML
Mr. Abdullah Mustafa (Son)	Mr. Ghulam Mustafa (Father)	2.05%
	Mrs. Saeeda Siddiqui (Mother)	0.60%
Mrs. Farhana Abdul Sattar Khatri (Daughter)	Mr. Usman Ghani Khatri (Father)	2.07%
Mr. Abdul Sattar Khatri (Son)	Mst. Hajiani Zainab Khatri (Mother)	10.29%
Mr. Muhammad Siddique Khatri (Father)	Mst. Sara Siddique Khatri (Daughter)	3.14%
Mrs. Farhana Abdul Sattar Khatri (Daughter)	Mrs. Kulsum (Mother)	9.79%

**NOTE:-** As of date of EOGM Notice, no relative of ICL Director holds shares of CML except Mst. Sara Siddique Khatri.

b) Transactions with M/s Ittehad Salt Processing (Pvt.) Limited (the "ISPPL")

ISPPL is a wholly owned subsidiary of ICL. There is no interest of any director of ICL in the transactions with the ISPPL.

c) Transactions with Directors and Employees

This includes remuneration of Chief Executive and Executive Director as recommended by HR & R Committee and approved by the Board as per Company Policy and under the prevailing laws.

d) Transactions with Chemi Viscofiber Limited (the "CVL")

This relates to certain store items purchased from CVL during the period. The provisions of ICL related party transaction Policy were strictly ensured. ICL holds shares in CVL as disclosed in Note # 11 of the published Annual Audited Accounts for the year ended June 30, 2022. Mr. Usman Ghani Khatri, a relative of ICL director (as stated above) holds office of director in CVL.