



ITTEHAD CHEMICALS LIMITED

Ref. #: ICLPSX/2526/23

March 28, 2023

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

SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir

As required under the provisions of PSX Rule Book, we are pleased to convey the following resolutions duly passed in Extraordinary General Meeting of the Company held on March 28, 2023:-

ORDINARY BUSINESS:

• TO ELECT DIRECTORS

ORDINARY RESOLUTION # 1

Resolved that the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017):-

- | | |
|-------------------------------------|------------------------------|
| 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 | |

SPECIAL BUSINESS:

• TO APPROVE TRANSACTIONS WITH RELATED PARTIES

SPECIAL RESOLUTION # 2

"Resolved that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note # 48 of the Financial Statements for the year ended June 30, 2022, be and are hereby ratified and approved."



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



ITTEHAD CHEMICALS LIMITED

Further resolved that the Board of Directors be and is hereby authorized to approve transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending on June 30, 2023.

We hope above meets your requirements.

Thanking you

Yours truly

For and on behalf of **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



CERTIFICATE # 01013788



**ITTEHAD
GROUP**

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Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions / Execution Report

Name of the Company	ITTEHAD CHEMICALS LIMITED
Date of the general meeting	March 28, 2023
Date of poll	March 28, 2023
Dates for casting e-voting	From March 25, 2023 to March 26, 2023
Last date of receiving postal ballot	March 27, 2023
Any other related information	N/A

Resolutions

Resolution 1	<p>"Resolved that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note # 48 of the Financial Statements for the year ended June 30, 2022, be and are hereby ratified and approved."</p> <p>Further resolved that the Board of Directors be and is hereby authorized to approve transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending on June 30, 2023.</p>
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Vote casted in persons or through proxy:

Particulars				Results of resolutions (In case of election of directors amend accordingly)			
Folio No.	Name of Member	Present in person or through proxy	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
						Favor	Against
18	Mrs. Hafsa Aziz Khatri	Proxy	680,552	680,552	0	680,552	0
750, 03277/10739, 10629/77845 & 4259/8232	Mr. Abdul Sattar	Proxy	5,411,316	5,411,316	0	5,411,316	0
20	Mr. Abdul Ghafoor	Proxy	1,033,046	1,033,046	0	1,033,046	0
29	Mrs. Fareeda	Proxy	803,383	803,383	0	803,383	0
30	Mrs. Farhana Abdul Sattar Khatri	Proxy	1,120,047	1,120,047	0	1,120,047	0
32 & 520	Mrs. Farzana Patel	Proxy	1,560,770	1,560,770	0	1,560,770	0
36 & 749	Mrs. Kulsum	Proxy	1,633,690	1,633,690	0	1,633,690	0
49, 517 & 03525/35303	Mrs. Saeeda Siddiqui	Proxy	2,476,182	2,476,182	0	2,476,182	0
03277/18444 & 10629/78090	Mr. Iqbal Hussain Khatri	Proxy	180,504	180,504	0	180,504	0
51 & 03277/12734	Mr. Usman Ghani	Proxy	5,328,366	5,328,366	0	5,328,366	0
57	Mrs. Fakhra Abbasi	Proxy	1,567,220	1,567,220	0	1,567,220	0
60, 03277/18443 & 06684/156185	Mr. Yousaf Khatri	Proxy	5,440,192	5,440,192	0	5,440,192	0
61 & 03277/18450	Mrs. Bilquis Bano Khatri	Proxy	4,035,766	4,035,766	0	4,035,766	0
62	Mr. Shehzad Yousaf Khatri	Proxy	336,481	336,481	0	336,481	0
64 & 519	Mrs. Sabina Mehtab	Proxy	509,994	509,994	0	509,994	0
65, 515 & 747	Mrs. Uzma Bano	Proxy	1,133,887	1,133,887	0	1,133,887	0
66	M/s. Jhelum Silk Mills (Pvt.) Ltd.	Proxy	4,787,997	4,787,997	0	4,787,997	0
67	M/s. Chemitex Industries Ltd.	Proxy	5,495,997	5,495,997	0	5,495,997	0
81, 03277/18445 & 06684/91580	Mr. Abdul Aziz Khatri	Proxy	1,775,450	1,775,450	0	1,775,450	0
518 & 03277/102222	Mrs. Yasmeen Aziz Khatri	Proxy	2,502,367	2,502,367	0	2,502,367	0
01164/11438 & 03277/95274	Mr. Muhammad Shahid Godhrai	Proxy	603,038	603,038	0	603,038	0
04085/51969 & 04085/66454	Mr. Muhammad Ibrahim Khatri	Proxy	406,356	406,356	0	406,356	0
03277/79425, 06684/91572 & 10629/77944	Mr. Shakeel Ahmed Khatri	Proxy	1,429,658	1,429,658	0	1,429,658	0
730	Miss. Rushda Mustafa	Proxy	101,386	101,386	0	101,386	0
733	Miss Zahabia Aziz Khatri	Proxy	724,997	724,997	0	724,997	0
736	Mr. Abdullah Mustafa	Proxy	3,738,552	3,738,552	0	3,738,552	0
737	Miss Raazia Aziz Khatri	Proxy	694,442	694,442	0	694,442	0
18432/13267	Miss. Noor-ul-Huda	Proxy	158,886	158,886	0	158,886	0
739 & 04259/15526	Mr. Hammad Yousuf Khatri	Proxy	2,205,298	2,205,298	0	2,205,298	0
742 & 748	Mr. Abdul Hai	Proxy	223,047	223,047	0	223,047	0
745	Miss. Suha Abdul Hai	Proxy	118,417	118,417	0	118,417	0
746	Miss. Haya Abdul Hai	Proxy	119,008	119,008	0	119,008	0
04259/14586	Mr. Waqas	Proxy	623,207	623,207	0	623,207	0
39 & 03277/18426	Mr. Muhammad Siddique Khatri	In Person	13,451,752	13,451,752	0	13,451,752	0
33	Mr. Ghulam Mustafa	In Person	2,422,030	2,422,030	0	2,422,030	0
54	Mr. Abdul Sattar Khatri	In Person	1,779,220	1,779,220	0	1,779,220	0

731	Mr. Waqas Siddiq Khatri	In Person	733,750	733,750	0	733,750	0
735	Mr. Ahmed Mustafa	In Person	3,801,329	3,801,329	0	3,801,329	0
03525/96050	Shaffi Ahmed Khan	In Person	22	22	0	22	0
03525/103292	Pervaiz Ahmad Siddiqui	In Person	768	768	0	768	0
06122/42705	Muhammad Bilal	In Person	5	5	0	5	0
06445/52755	Zafar Iqbal	In Person	12	12	0	12	0
06445/65906	Muhammad Ashraf	In Person	5	5	0	5	0
03525/83592	Shahnaz Perveen	In Person	18	18	0	18	0
03525/3755	Mohammad Yousaf	In Person	1	1	0	1	0
03038/25308	Jameel Ahmed Saleemi	In Person	1	1	0	1	0
15875/3607	Mohammad Mohsin Raza	In Person	590	590	0	590	0
06445/38689	Rizwan Yousaf	In Person	1	1	0	1	0
03525/62061	Laeq Ahmad	In Person	16	16	0	16	0
05397/5082	Zeeshan Yousaf	In Person	2	2	0	2	0
03525/22958	Mian Rashid Iqbal	In Person	25	25	0	25	0
04481/7476	Abdul Wasim Mian	In Person	1	1	0	1	0
06874/15545	Azher Ghafoor	In Person	1	1	0	1	0
06122/26682	Yasir Kamal	In Person	1,008	1,008	0	1,008	0
05298/5555	Muhammad Ishaq Bhatti	In Person	11	11	0	11	0
03228/1447	Afzal Rasul	In Person	2	2	0	2	0
18432/14562	Noor Muhammad	In Person	13,997	13,997	0	13,997	0
18432/6790	Tahir Rasheed	In Person	118	118	0	118	0
03525/80487	Sheikh Muhammad Dawood	In Person	7	7	0	7	0
724	Mohammad Shafique	In Person	9	9	0	9	0
Total			81,164,200	81,164,200	0	81,164,200	0

Vote casted through e-voting:

Particulars			Result of resolutions (In case of election of directors amend accordingly)			
Folio No.	Name of Member	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
					Favor	Against
00307/98651	Asad Ali	33	33	0	33	0
03525/73070	Muhammad Ashfaq	11,806	11,806	0	11,806	0
06122/90167	Asif Hameed	118	118	0	118	0
03228/46897 & 03525/88222	Meer Imran Idrees	4,500	4,500	0	4,500	0
06684/169790	Sanaullah Jatoi	12,625	12,625	0	12,625	0
03277/107015	Yasser Masood Khan	11,806	11,806	0	11,806	0
Total		40,888	40,888	0	40,888	0

Vote casted through post:

Particulars			Result of resolutions (In case of election of directors amend accordingly)			
Folio No.	Name of Member	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
					Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total						

Consolidated Results of Voting:

Sr. No.	Resolutions (In case of election of directors amend accordingly)	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Resolution 1	81,205,088	81,205,088	0	81,205,088	0	100%	Passed	

Signature of Chairman

Place: Lahore

Date: March 28, 2023

