



ITTEHAD CHEMICALS LIMITED

Ref # ICL/EOGM/PSX/531/23

May 31, 2023

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

SUBJECT: RESULTS OF EMERGENT BOARD OF DIRECTOR'S MEETING

Dear Sir

This is to inform you that the Board of Directors of Ittehad Chemicals Limited in their meeting held today at 12:00 pm recommended the following:

1. To increase the authorized share capital of the Company from Rupees 2,000,000,000 divided into 175,000,000 ordinary shares of Rs. 10/- each and 25,000,000 Preference shares of Rs. 10/- each to Rupees 5,000,000,000 divided into 475,000,000 ordinary shares of Rs. 10/- each and 25,000,000 Preference shares of Rs. 10/- each by creation of 300,000,000 additional ordinary shares of Rs. 10/- each and for that purpose Clause V of the Memorandum of Association and Article 5 of the Articles of Association of the Company be and are hereby accordingly amended.
2. An Extraordinary General Meeting (EOGM) of the shareholders of the Company will be held on Wednesday June 21, 2023 at 11:00 a.m. at the Registered Office at 39-Empress Road, Lahore. The Notice of EOGM will be sent in due course of time.
3. The Share Transfer Books of the Company will remain closed from **June 14, 2023 to June 21, 2023 (both days inclusive)**. Transfers received in order by our Shares Registrar, M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 1st Floor, 7-Bank Square, The Mall, Lahore at the close of business on June 13, 2023 will be treated in time for determination of entitlement to attend and vote in the Extraordinary General Meeting.



CERTIFICATE # 01013788



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

You may please disseminate the information to all concerned.

Yours truly

For 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.



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