



# ITTEHAD CHEMICALS LIMITED

Ref # ICL/PSX/BOD/214/24-17

February 14, 2024

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

**SUBJECT: NOTICE OF BOARD OF DIRECTOR'S MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of Ittehad Chemicals Limited will be held on February 21, 2024 at 11:30 a.m., at the registered office of the company at 39-Empress Road, Lahore to discuss, consider, and approve the Standalone and Consolidated un-audited Accounts for the half year ended December 31, 2023 duly reviewed by the statutory auditors along with other matters.

### **Closed Period**

Company has determined the closed period from February 14, 2024 to February 21, 2024 under Rule 5.6.4 of the 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



[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)

**Karachi Office:** Town House No. 44-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