



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/24/1226
September 11, 2024

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that a Meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 11:00 a.m. on Wednesday September 18, 2024 at the Registered Office of the Company 39-Empress Road, Lahore to discuss the Annual Budget of the Company for the year ending 2024-25 along with other matters. If there is any material information, the same will be disseminated as per requirement of PSX regulations.

Closed Period

Company has determined the closed period from September 11, 2024 to September 18, 2024 under Rule 5.6.4 of 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, 6th Floor, NIC Building 63 Jinnah Avenue, Islamabad



CERTIFICATE # 01213788



www.ittehadchemicals.com

Registered/Head Office: 39, Empress Road, Lahore, Pakistan, Tel: +92 42 3650 6586-88

Fax: +92 42 3636 5697 (MCs) 3636 7023 (Marketing) & 3636 5625 (Purchase)

Karachi Office: Town House No. 44-HI, Street 43, Block 6, PECHS Karachi, Pakistan, Tel: +92 21 3452 7314-15, Fax: +92 21 3452 7321

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