



ITTEHAD CHEMICALS LIMITED

Ref # ICL/PSX/BOD/18924/24
September 18, 2024

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

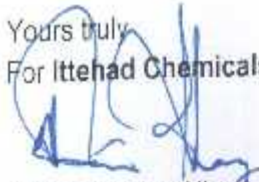
SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held today has approved the Annual Budget of the Company for the year ending June 30, 2025. There is no price sensitive information to be disseminated to the stakeholders.

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



ITTEHAD
CHEMICALS

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. 44-171, 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 Sheikhupura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206

CERTIFICATE # 01013788