



ITTEHAD CHEMICALS LIMITED

Ref # ICL/PSX/BOD/925/24
September 25, 2024

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of Ittehad Chemicals Limited will be held on October 02, 2024 at 11:30 a.m., at the registered office of the company at 39-Emress Road, Lahore to discuss, consider, and approve Standalone and Consolidated Audited Accounts of the Company for the Financial Year ended June 30, 2024 along with other routine matters.

Closed Period

Company has determined the closed period from September 25, 2024 to October 02, 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.

Sincerely

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



www.ittehadchemicals.com

Registered/Head Office: 39, Emress 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-I/II, Street 42, Block 6, PECHS Karachi, Pakistan. Tel: +92 21 3452 7314 (S); 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

