



## ITTEHAD CHEMICALS LIMITED

Ref # ICL/PSX/BOD/911/25-51

September 11, 2025

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 Board of Directors of Ittehad Chemicals Limited will be held on September 18, 2025 at 11:30 a.m., at the registered office of the company 39-Empress Road, Lahore to discuss, consider, and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year ended June 30, 2025 along with other routine matters.

### **Closed Period**

Company has determined the closed period from September 11, 2025 to September 18, 2025 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.



ITTEHAD  
GROUP

[www.ittehadchemicals.com](http://www.ittehadchemicals.com)



CERTIFICATE # 01013788

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