



## ITTEHAD CHEMICALS LIMITED

Ref. #: ICL/PSX/1020/25-56

October 20, 2025

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

**SUBJECT: ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS -  
AGM TO BE HELD ON OCTOBER 28, 2025**

Dear Sir

Pursuant to Regulation # 8 of the Companies (Postal Ballot) Regulations 2018 (the "Regulations"), please find enclosed herewith Ballot Paper which will be published in newspapers in due course of time.

The members are required to ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the Meeting through post on the Company's registered address: 39 - Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com one day before the AGM on October 27, 2025 during working hours. The signature on the ballot paper shall match with signature on CNIC. The ballot paper has also been uploaded on the Company's website [www.ittehadchemicals.com](http://www.ittehadchemicals.com).

Apart from above, pursuant to Regulation # 4 of the Regulations, members of Ittehad Chemicals Limited will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its forthcoming AGM to be held on Tuesday, October 28, 2025, at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from October 25, 2025, 9:00 a.m. and shall close on October 27, 2025 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change subsequently.

Thanking you

Yours truly,

For Ittehad Chemicals Limited

**Abdul Mansoor Khan**

Company Secretary

CC: The Surveillance Supervision & 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 Sheikhupura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206



# ITTEHAD CHEMICALS LIMITED

## BALLOT PAPER

For voting through post for poll to be held at 11:00 a.m. on  
October 28, 2025 at Registered Office: 39-Empress Road, Lahore.

Tel: +92 42 36306586-88 / [www.ittehadchemicals.com](http://www.ittehadchemicals.com)

Email: [fahad.hussain@ittehadchemicals.com](mailto:fahad.hussain@ittehadchemicals.com)

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	<p><b>Resolved that</b> the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note # 44 of the Financial Statements for the year ended June 30, 2025, be and are hereby ratified and approved.</p> <p><b>Further resolved that</b> the Board of Directors be and is hereby authorized to approve transactions to be carried out in the normal course of business with related parties and associated companies during the financial year ending on June 30, 2026.</p>			

\_\_\_\_\_  
Signature of shareholder(s)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

### NOTES:

1. Dully filled postal ballot should be sent to chairman Mr. Muhammad Siddique Khatri, 39-Empress Road, Lahore or email at: [fahad.hussain@ittehadchemicals.com](mailto:fahad.hussain@ittehadchemicals.com)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 27, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.