

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:

<u>ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS - AGM TO BE HELD ON OCTOBER 28, 2025</u>

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.

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

6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad

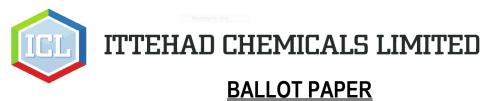


www.ittehadchemicals.com



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-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



<u>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.</u>

<u>Tel: +92 42 36306586-88 / www.ittehadchemicals.com</u> Email: fahad.hussain@ittehadchemicals.com

Nam	e of shareholder / joint shareholders				
Regi	stered Address				
Num	ber of shares held and folio number				
CNIC	C Number (copy to be attached)				
	tional Information and enclosures (In case of esentative of body corporate, corporation and				
	eral Government)				
	ereby exercise my/our vote in respect of the following resolution by placing tick (√) mark in the Nature and Description of resolutions		No. of ordinary shares for which	I/We assent to the Resolutions	
			votes cast	(FOR)	(AGAINST)
01	Resolved that 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.				
	Further resolved that 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.				
Place	uture of shareholder(s)				
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
- 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.