



ITTEHAD CHEMICALS LIMITED

Ref # ICL/EOGM/PSX/0312/26-68

March 16, 2026

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

SUBJECT: ELECTION OF DIRECTORS - M/S ITTEHAD CHEMICALS LIMITED

Dear Sir

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers regarding the subject matter.

In this regard, pursuant to Section 159(4) of the Companies Act, 2017 the shareholders of the Company were notified that the following persons have filed with the Company notices of their intention to offer themselves for Election of Directors at EOGM of the Company Scheduled to be held on March 27, 2026.

1. Mr. Muhammad Siddique Khatri
2. Mr. Abdul Sattar Khatri
3. Mr. Waqas Siddiq Khatri
4. Mr. Ahmed Mustafa
5. Miss Suha Abdul Hai
6. Mr. Pervaiz Ahmad Khan
7. Mr. Muhammad Riaz

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of Companies Act, 2017, the above named seven persons shall be deemed to be elected for the next term of three (03) years commencing from March 28, 2026 at the forthcoming Extraordinary General Meeting.

Thanking you

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 LIMITED

www.itehadchemicals.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



CERTIFICATE # 01013798