



ITTEHAD CHEMICALS LIMITED

Ref: # ICL/PSX/0327/26-69

March 27, 2026

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

SUBJECT: RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed in the Extraordinary General Meeting of the Company held on March 27, 2026 as required under Regulation # 5.6.9(b) of the PSX Rule Book.

We hope above meets your requirements.

Thanking you

Yours truly

For and on behalf of
Ittehad Chemicals Limited

Abdul Mansoor Khan
Company Secretary

Encl: A.A.

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, 63 Jinnah Avenue, Blue Area, 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) 3630 5381

Karachi Office: Town House No. 44-N/1-A Razi Road, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: +92 21 3452 7314-15

Factory: G.T. Road, Kala Shah Kaku, District Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206



ITTEHAD CHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 27, 2026

ORDINARY BUSINESS:

- TO ELECT DIRECTORS

ORDINARY RESOLUTION # 1

Resolved that the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of directors to be elected as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017):-

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

SPECIAL BUSINESS:

- To consider and approve the long-term investment up to Rs. 1,000,000,000 (Rupees One Billion) from time to time in Associated Company / related party i.e. Biostacks (Private) Limited and, if thought fit, to pass the following resolution as special resolution, with or without modification, addition or deletion:

SPECIAL RESOLUTION # 1

“Resolved that approval of the members of M/s Ittehad Chemicals Limited (the “Company”) be and is hereby accorded in terms of Section 199 & 208 and all other applicable provisions of the of the Companies Act, 2017 / prevailing laws for long term investment of up to Rs. 1,000,000,000 (Rupees One (01) Billion) from time to time in the Associated company / related party i.e. Biostacks (Private) Limited as per terms and conditions as mentioned in the annexed statement under section 134(3) of the Companies Act, 2017 and disclosed to the members.

Further Resolved that the aforesaid special resolution shall be valid for a period of five (05) years from the date of its passing by the members of the Company.



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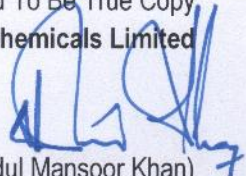
CERTIFICATE # 01013788



ITTEHAD CHEMICALS LIMITED

Further Resolved that Chief Executive or/and Executive Director(s) or/and Chief Financial Officer of the Company ("Authorized Officers") be and are hereby singly empowered and authorized to undertake the decisions of investment and to take and do and/or cause to be taken or done any / all necessary acts, deeds and things, take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution including signing and execution of documents and agreements and complete all necessary legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution."

Certified To Be True Copy
Ittehad Chemicals Limited


(Abdul Mansoor Khan)
Company Secretary



CERTIFICATE # 01013788



ITTEHAD
GROUP

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