



# ITTEHAD CHEMICALS LIMITED

Ref: # ICL/PSX/024/26-72

April 2, 2026

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

**SUBJECT: COMPOSITION OF BOARD & BOARD COMMITTEE(S)**

Dear Sir

Subsequent to the election of directors, the following appointments and formation of Board Committees have been finalized:

**1. Composition of the Board of Directors / Appointment of Chairman / Chief Executive**

Category	Names
Non-Executive Directors	<ul style="list-style-type: none"><li>Mr. Muhammad Siddique Khatri (Chairman)</li><li>Mr. Ahmed Mustafa</li></ul>
Executive Directors	<ul style="list-style-type: none"><li>Mr. Abdul Sattar Khatri (Chief Executive Officer)</li><li>Mr. Waqas Siddiq Khatri</li></ul>
Independent Directors	<ul style="list-style-type: none"><li>Mr. Pervaiz Ahmad Khan</li><li>Mr. Muhammad Riaz</li></ul>
Female Director	<ul style="list-style-type: none"><li>Miss Suha Abdul Hai</li></ul>

**2. Composition of Audit Committee**

Name	Board's Designation	Committee Designation
Mr. Muhammad Riaz	Independent Director	Chairman
Mr. Pervaiz Ahmad Khan	Independent Director	Member
Mr. Ahmed Mustafa	Non-Executive Director	Member

**3. Composition of HR & Remuneration Committee**

Name	Board's Designation	Committee Designation
Mr. Pervaiz Ahmad Khan	Independent Director	Chairman
Mr. Ahmed Mustafa	Non-Executive Director	Member
Mr. Waqas Siddiq Khatri	Executive Director	Member



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

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





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### 4. Composition of Risk Management Committee

Name	Board's Designation	Committee Designation
Mr. Pervaiz Ahmad Khan	Independent Director	Chairman
Mr. Abdul Sattar Khatri	Executive Director	Member
Mr. Waqas Siddiq Khatri	Executive Director	Member

This is for your information and circulation amongst the TRE Certificate Holders of the Exchange.

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, 6<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



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