



ITTEHAD CHEMICALS LIMITED

Ref # ICL/PSX/BOD/420/26-74

April 20, 2026

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a meeting of Board of Directors of Ittehad Chemicals Limited will be held on April 27, 2026 at 11:30 a.m., at the registered office of the company at 39-Empress Road, Lahore to discuss, consider, and approve the Standalone and Consolidated un-audited Accounts of the Company for the 3rd quarter ended March 31, 2026 along with other routine matters.

Closed Period

Company has determined the closed period from April 20, 2026 to April 27, 2026 under Rule 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. No director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

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



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 Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206



CERTIFICATE # 01013788