



ITTEHAD CHEMICALS LIMITED

Ref: # ICL/PSX/BOD/915/26-80

September 15, 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 September 22, 2026 at 11:30 a.m., at the registered office of the company 39-Empress Road, Lahore to discuss, consider, and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year ended June 30, 2026 along with other routine matters.

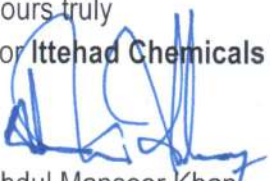
Closed Period

Company has determined the closed period from September 15, 2026 to September 22, 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 Sheikhupura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206