



**ITTEHAD
CHEMICALS
LIMITED**

Ref # ICL/PSX/BOD/1022/26

October 22, 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 the Board of Directors of Ittehad Chemicals Limited will be held on October 29, 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 for the period ended September 30, 2026 along with other routine matters.

Closed Period

Company has determined the closed period from October 22, 2026 to October 29, 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.

Sincerely

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 3636 5625, 3630 6586-88, Fax: + 92 42 3636 7023 (Marketing)
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