



**ITTEHAD
CHEMICALS
LIMITED**

Ref: # ICL/PSX/1028/26-86

October 28, 2026

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

SUBJECT: RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed in Annual General Meeting of the Company held on October 28, 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.



**ITTEHAD
GROUP**

www.ittihadchemicals.com

Registered/Head Office: 39, Empress Road, Lahore, Pakistan. Tel: + 92 42 3636 5625, 3630 6586-88, Fax: + 92 42 3636 7023 (Marketing)

Karachi Office: Town House No. 44-N/I -A, Razi Road, Block-6, P.E.C.H.S, Karachi – Pakistan. Tel: +92 21 3452 7314 –15, 3452 7321

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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**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2026**

ORDINARY BUSINESS:

- TO RECEIVE, CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT:

ORDINARY RESOLUTION # 1

Resolved that the Standalone and Consolidated Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming parts thereof and the Chairman's Review for the year ended June 30, 2026, be and hereby are adopted.

- TO APPROVE INTERIM CASH DIVIDEND ALREADY PAID AT RUPEES 1.00 PER SHARE i.e. 10% AND FINAL CASH DIVIDEND OF RS. 3.00 PER SHARE i.e. 30% AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2026:

ORDINARY RESOLUTION # 2

Resolved that interim cash dividend of Rs. 1.00 per share i.e. 10% as already declared and paid during the FY 2025-26 by the Board of Directors be and is hereby approved.

Further Resolved that final cash dividend of Rs. 3.00 per share i.e. 30% as recommended by the Board of Directors be and is hereby approved.

- TO APPOINT AUDITORS FOR THE YEAR 2026-27 AND TO FIX THEIR REMUNERATION:

ORDINARY RESOLUTION # 3

Resolved that M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2027 and authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.



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SPECIAL BUSINESS:

- TO RATIFY AND APPROVE TRANSACTIONS CARRIED OUT BY THE COMPANY WITH RELATED PARTIES AS SPECIFIED IN STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017:

SPECIAL RESOLUTION # 4

Resolved that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in note # 45 of the Financial Statements for the year ended June 30, 2026, be and are hereby ratified and approved.

Further resolved that the Board of Directors be and is hereby authorized to approve transactions to be carried out in the normal course of business with related parties and associated companies during the financial year ending on June 30, 2027.

- TO CONSIDER AND APPROVE THE INCREASE IN INVESTMENT IN ASSOCIATED COMPANY M/S BIOSTACKS (PVT.) LIMITED AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION, WITH OR WITHOUT MODIFICATION, ADDITION OR DELETION:

SPECIAL RESOLUTION # 5

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 to approve an additional investment of up to Rupees =1= Billion (Rupees One Billion Only) to be made from time to time in the associated Company i.e. M/s Biostacks (Pvt.) Limited

Further resolved that the members hereby ratify and confirm the investment of Rupees =1= Billion (Rupees One Billion Only) earlier approved by the members of the Company at the Extra-ordinary General Meeting held on March 27, 2026

Further Resolved that as recommended by the Board of Directors, the aggregate approved investment limit in the said associated company be and is hereby enhanced from Rupees =1= Billion (Rupees One Billion Only) to Rupees =2= Billion (Rupees Two Billion Only), whereby the incremental amount of Rupees One (01) Billion shall be utilized



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CERTIFICATE # 01013788

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to meet and support the enhanced working capital, related operational requirements and capital expenditures of the said company.

Further resolved that the said investment may be made in one or more tranches, in such form and on such terms and conditions as may be determined by the Board of Directors of the Company from time to time.

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.

Further resolved that the Board of Directors of the Company be and is hereby authorized to negotiate, finalize, and execute all necessary agreements, deeds, instruments, and documents, and to take all such corporate, legal, and regulatory actions as may be required or expedient for the purpose of giving effect to the foregoing resolutions.

Further resolved that the Chief Executive Officer, any Director, Chief Financial Officer, or the Company Secretary of the Company be and are hereby authorized, jointly and/or severally, to file the requisite returns, forms, and documents with the Securities and Exchange Commission of Pakistan (SECP) and to do all such acts, deeds, and things as may be necessary to implement and give effect to this resolution.

Certified To Be True Copy
Ittehad Chemicals Limited

(Abdul Mansoor Khan)
Company Secretary



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