



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/615/23-10

June 15, 2023

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

SUBJECT: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING

Dear Sir

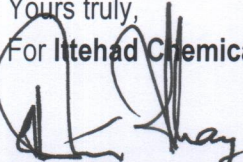
Please note that the Board of Directors of Ittehad Chemicals Limited (the "Company") has decided not to increase the Authorized Share Capital of the Company, which was previously decided in the meeting held on May 31, 2023. Hence, the Board has withdrawn the proposed Agenda of Extraordinary General Meeting ("EOGM") and has decided to cancel the EOGM which was scheduled to be held on June 21, 2023.

Therefore, the close period as previously communicated for EOGM stand cancelled.

You may please disseminate the information to all concerned.

Thanking you.

Yours truly,
For Ittehad Chemicals Limited


Abdul Mansoor Khan
Company Secretary

CC: The Surveillance Supervision & Enforcement Department. Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad.

Note: A notice to shareholders is being published in the newspapers is also attached.



ITTEHAD
GROUP

www.ittehadchemicals.com

Registered/Head Office: 39, Empress Road, Lahore, Pakistan. Tel: +92 42 3630 6586-88

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CERTIFICATE # 01013788

ITTEHAD CHEMICALS LIMITED
NOTICE OF CANCELLATION OF
EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Board of Directors of M/s Ittehad Chemicals Limited (“the Company”) has decided to cancel the Extraordinary General Meeting (“EOGM”) of the Company which was scheduled to be held on June 21, 2023 as notified to the shareholders through the Notice of EOGM published in newspapers on June 01, 2023.

By Order of the Board

Abdul Mansoor Khan
Company Secretary

Lahore
June 16, 2023