



## ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/22/2526  
September 13, 2023

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 at 11:30 a.m. on Wednesday, September 20, 2023 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve Standalone and Consolidated Audited Accounts of the Company for the Financial Year ended June 30, 2023 along with other routine matters.

• **Closed Period**

Company has determined the closed period from September 13, 2023 to September 20, 2023 under Rule 5.6.4 of 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, 6<sup>th</sup> Floor, NIC Building 63 Jinnah Avenue, Islamabad



ITTEHAD  
GROUP

[www.ittehadchemicals.com](http://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