



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL/PSX/EOGM//1115/23

November 15, 2023

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

SUBJECT: ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS - EOGM TO BE HELD ON NOVEMBER 20, 2023

Dear Sir

Pursuant to Regulation # 8 of the Companies (Postal Ballot) Regulations 2018 (the "Regulations"), please find enclosed herewith Ballot Paper which will be published in newspapers in due course of time.

The members are required to ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the Meeting through post on the Company's registered address: 39 - Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com one day before the EOGM on November 19, 2023, during working hours. The signature on the ballot paper shall match with signature on CNIC. The ballot paper has also been uploaded on the Company's website www.ittehadchemicals.com.

Apart from above, pursuant to Regulation # 4 of the Regulations, members of Ittehad Chemicals Limited will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its forthcoming EOGM to be held on Monday, November 20, 2023, at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from November 17, 2023, 9:00 a.m. and shall close on November 19, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change subsequently.

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.



ITTEHAD
GROUP

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



CERTIFICATE # 01013788



ITTEHAD CHEMICALS LIMITED

BALLOT PAPER

For voting through post for Special Business at the Extraordinary General Meeting to be held at 11:00a.m on November 20, 2023 at Registered Office: 39-Empress Road, Lahore.

Tel: +92 42 36306586-88 / www.ittehadchemicals.com

Email: fahad.hussain@ittehadchemicals.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	<p>“Resolved that approval of the members of Ittehad Chemicals Limited (the “Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for long term investment of up to Rs. 3,000,000,000 (Rupees Three (03) Billion) in the proposed wholly owned subsidiary company to be incorporated with the name, Ittehad Power (Private) Limited or any other name approved by the Registrar, Securities and Exchange Commission of Pakistan, as per terms and conditions as mentioned in the annexed statement under section 134(3) of the Companies Act, 2017 and disclosed to the members.</p> <p>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.</p> <p>Further resolved that Chief Executive or/and Executive Director(s) or/and Chief Financial Officer of the Company (“Authorized Officers”) be and are hereby singly empowered and authorized to undertake the decisions of investment and to take and do and/or cause to be taken or done any / all necessary acts, deeds and things, take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution including signing and execution of documents and agreements and complete all necessary legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution.”</p>			

Signature of shareholder(s)

Place:

Date:



ITTEHAD CHEMICALS LIMITED

NOTES:

1. Dully filled postal ballot should be sent to chairman Mr. Muhammad Siddique Khatri, 39-Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before November 19, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Directors' resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate, all documents must be attested by the Embassy of Pakistan.
7. Ballot Paper Form has also been placed on company's website i.e. www.ittehadchemicals.com. Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers.