



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL/PSX/EOGM/1120/23

November 20, 2023

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

SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of resolutions duly passed in Extraordinary General Meeting of the Company held on November 20, 2023 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.



CERTIFICATE # 01013788



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 Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206



ITTEHAD CHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON NOVEMBER 20, 2023

SPECIAL BUSINESS:

“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.

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 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.”



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