



ITTEHAD CHEMICALS LTD.



FORM-3

Fax & Courier

021-2415763, 2437560, 2460923

September 22, 2007
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 22, 2007 at 11:00 a.m., at Registered Office of the Company at 39-Empress Road, Lahore, recommended the following:

Final Dividend

The Board of Directors has not recommended any further entitlement to Shareholders of the Company. Interim Cash Dividend @ 15% for the period ended March 31, 2007 which was declared by the Board of Directors in their meeting held on July 30, 2007 and has been duly paid to the shareholders of the company, has been treated as Final Dividend for the year ended June 30, 2007.

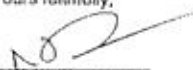
The financial results of the Company for the year ended June 30, 2007 with comparative income statement for the immediately preceding financial year are also enclosed.

The Annual General Meeting of the Company will be held on October 20, 2007 at 11.00 a.m. at Registered Office of the Company at 39-Empress Road, Lahore.

The Share Transfer Books of the Company will be closed from October 13, 2007 to October 20, 2007 (both days inclusive). Transfers received at Registered office of the company at 39 Empress Road, Lahore at the close of business on October 12, 2007 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,



Noor Zaman Khan
Company Secretary

Encl: as above

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