



ITTEHAD CHEMICALS LTD.



FORM-7

Fax & Courier
111-573-329

April 28, 2008

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

Financial results for the nine months and quarter ended March 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 28, 2008 at 2:00 p.m., at Registered Office of the Company at 39-Empress Road, Lahore, recommended the following:

Cash dividend	NIL
Bonus shares	NIL
Right shares	NIL

The financial results of the Company for the current interim period and cumulatively for the current financial year to date, with comparative income statement for the comparable interim periods (current and year-to-date) of the immediately preceding financial year are enclosed.

We will be sending you 300 copies of Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

Noor Zaman Khan
Company Secretary

Encl: as above



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CERTIFICATE # 9911864