

September 03, 2008

Mr. Sajid Imran,  
 Joint Director (Capital Issues Wing)  
 Securities Market Division  
 Securities and Exchange Commission of Pakistan,  
 NIC Buliding, Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Sub: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR U/S 204-A OF THE COMPANIES ORDINANCE 1984**

Dear Sir,

With reference to your published notice in the daily Newspaper "Business Recorder" dated August 29, 2008.

In pursuant to amendment in Section 204-A of the Companies Ordinance 1984, for the appointment of independent share registrar for all listed companies.

In this regard, we would like to inform you that the Company has already appointed **M/s. Corplink (Pvt.) Limited** as its independent share registrar.

The complete name, address, phone numbers and other details of the share registrar are given below:-

- |  |   |
|--|---|
| 1. Name of Share Registrar:                          | <b>M/S. CORPLINK (PVT.) LTD.</b><br><i>Share Registrars &amp; Corporate Consultants</i> |
| Address:   | <b>Wings Arcade , I-K, Commercial,<br/>Model Town, Lahore.</b>                          |
| Phone Number:  | <b>042-5839182</b>  |
| Fax Number:  | <b>042-5869037</b>  |
| 2. Date of Appointment:                              | <b>March 26, 2003</b>   |
| 3. Confirmation that share registrar is independent: | <b>Annexure- A</b>  |

Thanking you,  
 Yours truly,  
 For Ittehad Chemicals Limited,



**Noor Zaman Khan**  
 (Company Secretary)

- Cc:**
- The Deputy General Manager, Karachi Stock Exchange (G) Ltd., Stock Exchange Building, Stock Exchange Road, Karachi.



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