



# ITTEHAD CHEMICALS LTD.



FORM-3

**Fax & Courier**  
021-111-573-329

September 20, 2008

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

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 20, 2008 at 2:00 p.m., at Registered Office of the Company at 39-Empress Road, Lahore, recommended the following:

### Cash Dividend

A final Cash Dividend for the year ended June 30, 2008 at Rs. 1.50 per share i.e. 15%.

The financial results of the Company for the year ended June 30, 2008 with comparative income statement for the immediately preceding financial year are also enclosed.

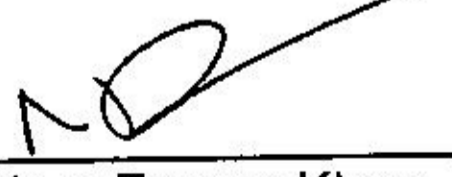
The Annual General Meeting of the Company will be held on October 15, 2008 at 11.00 a.m. at Registered Office of the Company at 39-Empress Road, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 08, 2008.

The share transfer books of the Company will remain closed from October 09, 2008 to October 15, 2008 (both days inclusive). Transfers received at Company's share registrar's office M/s. Corplink (Pvt.) Ltd. Wings Arcad 1-K, Commercial, Model Town, Lahore, Ph: 042-5839182/5887262 Fax: 042-5889037 at the close of business on October 08, 2008 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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CERTIFICATE # 9911864