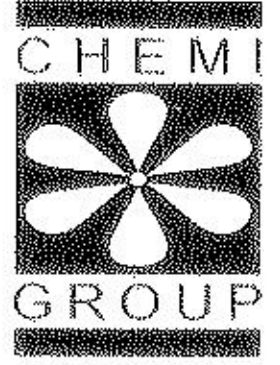




ITTEHAD CHEMICALS LTD.



FORM 4

FAX & COURIER
021-111-573-329

September 23, 2008

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


NOTICE FOR ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the notice of the Annual General Meeting of the Company to be held on October 15, 2008 for circulation amongst your members.

Yours faithfully,

For Ittehad Chemicals Limited



Noor Zaman Khan
Company Secretary

Encl: As above



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PABX: (042) 6306586 - 88 & 6306482 Fax : (042) 6365697
E-mail: info@ittehadchemicals.com

WORKS: G.T. Road, Kala Shah Kaku, Distt. Sheikhpura - Pakistan
PABX: (042) 7980026, 28, 33, 45, 46 Fax: (042) 7981646
Grams : UNICAUSTIC, LAHORE Telex: 47851 LPG Pk
E-mail: ittech@paknet4.ptc.pk

CERTIFICATE # 9911864