



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/19
July 23, 2009

FORM - 1
FAX # 021-111 573 329
BY COURIER

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held, Insha-Allah on **Friday the 31st July, 2009 at 10:30 A.M.** at the Registered Office of the Company, 39- Empress Road, Lahore, for declaration of any entitlement.

The Company has declared the "Closed Period" from July 23, 2009 to July 31, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Confirmatory copy follows by T. C. S.

Thanking you.

Yours truly,

For ITTEHAD CHEMICALS LIMITED

Waheed Ashraf
Company Secretary



CERTIFICATE # 9911864

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