



# ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/26  
October 3, 2009

FORM - 4  
FAX NO. 021- 111 573 329

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000.**

**BY T.C.S**

## NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We mention hereunder the text of Notice of 18<sup>TH</sup> AGM to be published to be published on Monday the 5<sup>th</sup> October, 2009 in dailies "Business Recorder" (English) and "Nawa-e-Waqt" (Urdu) at Karachi, in English and Urdu languages respectively, for circulation amongst members of the Exchange.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of Ittehad Chemicals Limited will be held on Monday, 26<sup>th</sup> October 2009 at 12:00 p.m. at the Registered Office of the Company, 39-Empress Road, Lahore, to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of 17<sup>th</sup> Annual General Meeting held on October 15, 2008.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2009 together with the Auditors' and Directors' Reports thereon.
3. To approve a final cash dividend of Re. 0.50 per share i.e. 5% as recommended by the Board of Directors in addition to the interim cash dividend of Re. 1 per share i.e. 10% already paid to the shareholders of the Company making a total cash dividend of Rs. 1.50 per share i.e. 15% for the financial year 2008-09.
4. To appoint Auditors for the ensuing year and to fix their remuneration. The retiring Auditors M/s. BDO Ebrahim & Co., being eligible, offer themselves for re-appointment.
5. To transact any other business of the Company with the permission of the Chair.

By Order of the Board

**WAHEED ASHRAF**  
COMPANY SECRETARY

Lahore  
October 3, 2009

### NOTES:

1. The Share Transfer Books of the Company will remain closed from **October 20, 2009 to October 26, 2009** (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before the time of meeting.
3. In case of corporate entity, the board of directors' resolution or power of attorney with specimen signature of the nominee shall be produced (unless it had been provided earlier) at the time of meeting.
4. Shareholders who have deposited their shares into Central Depository Company are advised to bring their National Identity Cards or Original Passports along with their CDC account numbers at the meeting venue to facilitate identification.
5. Shareholders are advised to immediately notify the change in their addresses, if any to our registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K commercial, Model Town, Lahore (Ph: 042-35839182, Fax: 042-35869037).

Confirmatory copy follows by T.C.S

Yours truly,

for **ITTEHAD CHEMICALS LIMITED**

*Waheed Ashraf*  
( **WAHEED ASHRAF** )  
Company Secretary



CERTIFICATE # 9911864

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