



# ITTEHAD CHEMICALS LTD.



ICL/SCY-3/29  
October 20, 2009

FORM 1  
FAX No. 021- 111 573 329  
BY T.C.S

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

**SUB: 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 **Tuesday 27<sup>th</sup> October, 2009 at 1:00 P.M.** at the Registered Office of the Company, 39-Empress Road, Lahore to consider the Quarterly un-audited Accounts of the Company for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 20, 2009 to October 27, 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 of the company 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.

Yours faithfully,

For ITTEHAD CHEMICALS LIMITED

  
**WAHEED ASHRAF**  
Company Secretary



CERTIFICATE # 9911864

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