



ITTEHAD CHEMICALS LTD.



ICL/SCY-3/39
March 9, 2010

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: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that **Ms. Noor-ul-Huda, Director** and **Mr. Shahzad Yousaf Khatri, an alternate Director** in place of Ms. Noor-ul-Huda, have resigned from the Board of Directors of the Company with effect from 24-02-2010.

In place of above outgoing Director, **Ms. Rushda Mustafa** has joined the Board and has been appointed as a Director of the Company with effect from 24-02-2010.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,

For ITTEHAD CHEMICALS LIMITED


WAHEED ASHRAF
Company Secretary



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CERTIFICATE # 9911864