



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/49
September 7, 2010

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 19th AGM to be published to be published on Thursday the 9th September, 2010 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 19th Annual General Meeting of Ittehad Chemicals Limited will be held at the Registered Office of the Company, 39-Emress Road, Lahore on Thursday, 30th September 2010 at 11:30 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 18th Annual General Meeting held on October 26, 2009.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2010.
3. To approve the final cash dividend @ 5% i.e. Rupee 0.50 per share for the year ended June 30, 2010 as recommended by the Board of Directors.
4. To appoint Auditors for the year 2010-11 and to fix their remuneration.
(Messrs. BDO Ebrahim & Co., Chartered Accountants retire and being eligible, have offered 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
September 8, 2010



Page 1 of 2



CERTIFICATE # 9911864

HEAD OFFICE: 39-Emress Road, P.O. Box 1414, Lahore-54000, Pakistan
PABX: (042) 36306586 - 88 & 36306482 Fax: (042) 36365897
E-mail: info@ittehadchemicals.com

WORKS: G.T. Road, Kalā Shah Kaku, Distt. Sheikhupura - Pakistan
PABX: (042) 37950222 to 37950225 Fax: 37950206
Grams: UNICAUSTIC, LAHORE Telex: 47851 LPG PK
E-mail: ittehad@paknet4.ptc.pk