



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/32
February 03, 2011

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 EXTRAORDINARY GENERAL MEETING

Dear Sir,

We mention hereunder the text of Notice of Extraordinary General Meeting of the members of the Company to be published on Monday the 7th March, 2011 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 EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of Ittehad Chemicals Limited will be held on **Monday, March 28, 2011 at 11:30 a.m.** at the Registered Office of the Company situated at 39-Empress Road, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of 19th Annual General Meeting held on September 30, 2010.
2. To elect Seven (7) Directors as fixed by the Board in accordance with Section 178(1) of the Companies Ordinance, 1984 for a period of three years. The names of retiring Directors are as under:

- | | |
|---------------------------------|------------------------------------|
| 1. Mr. Muhammad Siddique Khatri | 5. Mr. Fowad Yousaf Khatri |
| 2. Mr. Abdul Sattar Khatri | 6. Ms. Farhana Abdul Sattar Khatri |
| 3. Mr. Abdul Ghafoor Khatri | 7. Ms. Rushda Mustafa |
| 4. Mr. Mansoor Ahmed Khatri | |

The retiring Directors shall be eligible to offer themselves for re-election.

3. To transact any other business with the permission of the Chair.

By Order of the Board

WAHEED ASHRAF
COMPANY SECRETARY

Lahore
March 07, 2011

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CERTIFICATE # 9911864

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