



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/63
March 18, 2011

FAX NO. 021- 111 573 329
BY T.C.S

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

ELECTION OF DIRECTORS

Dear Sir,

We mention hereunder the text of Notice of "Election of Directors" of all the persons who seeks to contest election of Directors in the Extraordinary General Meeting Scheduled to be held on March 28, 2011, to be published on Monday the 21st March, 2011 in dailies "Business Recorder" (English) and "Nawa-e-Waqt" (Urdu) at Karachi, respectively, in accordance with section 178(4) of the Companies Ordinance, 1984.

ELECTION OF DIRECTORS

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Monday, March 28, 2011:

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

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

By Order of the Board

WAHEED ASHRAF

COMPANY SECRETARY

Lahore

March 19, 2011

Confirmatory copy follows by T.C.S

Yours truly,

for ITTEHAD CHEMICALS LIMITED

Waheed Ashraf
(WAHEED ASHRAF)
Company Secretary



C.C.: The commissioner Enforcement, Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.



CERTIFICATE # 9911864

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