



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/70

May 16, 2011

FORM - 17FAX NO. 021- 111 573 329BY T.C.S

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

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on **Friday, June 10, 2011 at 11:30 a.m.**, at the Registered Office of the Company situated at **39-Empress Road, Lahore**, for circulation amongst your members.

Confirmatory copy follows by T.C.S

Thanking You.

Yours Sincerely,

for **ITTEHAD CHEMICALS LIMITED**

Waheed Ashraf
(**WAHEED ASHRAF**)
Company Secretary

Encl: As above.



CERTIFICATE # 9911864

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