



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/81
October 06, 2011

FORM - 4

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-74000.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

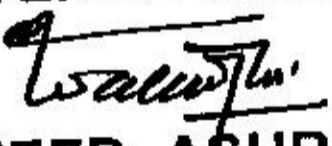
Enclosed please find a copy of the Notice of Annual General Meeting to be held on **Monday, October 31, 2011 at 11:30 a.m.**, at the Registered Office of the Company situated at 39-Empress Road, Lahore, for circulation amongst your members.

Confirmatory copy follows by T.C.S

Thanking You.

Yours Sincerely,

for **ITTEHAD CHEMICALS LIMITED**


(**WAHEED ASHRAF**)
Company Secretary

Encl: As above.



CERTIFICATE # 9911864

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