



# ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/97  
April 17, 2012

FORM 1  
**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.

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held, Insha-Allah, on **Wednesday 25<sup>th</sup> April 2012 at 1:00 P.M.**, at the Registered Office of the Company, 39-Empress Road, Lahore, to consider the Quarterly un-audited Accounts of the Company for the nine months period ended March 31, 2012.

The Company has declared the "Closed Period" from April 17, 2012 to April 25, 2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **ITTEHAD CHEMICALS LIMITED**

**WAHEED ASHRAF**  
Company Secretary



CERTIFICATE # 9911864

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