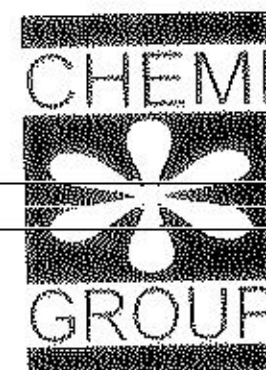


ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/101
September 3, 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 **Monday the 10th September, 2012 at 1:00 P.M.** at the Registered Office of the Company, 39-Empress Road, Lahore to consider the annual audited accounts of the Company for the year ended ~~June 30, 2012~~.

The Company has declared the "Closed Period" from September 3, 2012 to September 10, 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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