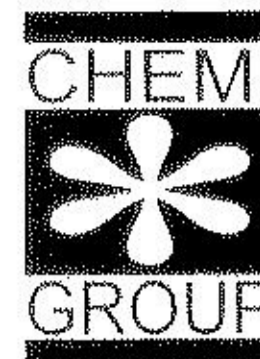




# ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/106

September 17, 2012

FORM - 4FAX NO. 021- 111 573 329

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

BY T.C.S

**SUBJECT: NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING**

Dear Sir,

We enclosed herewith copy of the Notice of Annual General Meeting of Ittehad Chemicals Limited to be held on **Wednesday, October 10, 2012 at 11:00 a.m.**, at the Registered Office of the Company situated at 39-Empress Road, Lahore, for circulation amongst your members.

The enclosed notice is to be published on 19<sup>th</sup> September, 2012, in the newspapers.

Thanking You.

Yours Sincerely,

for ITTEHAD CHEMICALS LIMITED

( **WAHEED ASHRAF** )  
Company Secretary



CERTIFICATE # 9911864

**HEAD OFFICE:** 39-Empress Road, P.O. Box 1414, Lahore-54000, Pakistan  
PABX: (042)36306586 - 88 & 36306482 Fax: (042)36367023  
E-mail: info@ittehadchemicals.com

**WORKS:** G.T. Road, Kala Shah Kaku, Distt. Sheikhpura - Pakistan  
PABX: (042)37950222 to 37950225 Fax: 37950206  
Grams: UNICAUSTIC, LAHORE Telex: 47851 LPG PK  
E-mail: ittehad@paknet4.ptc.pk