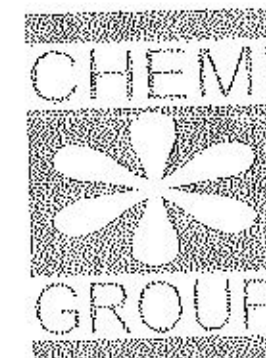




# ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/111  
October 16, 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 on **Wednesday 24<sup>th</sup> October, 2012 at 12:30 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 period ended September 30, 2012.

The Company has declared the "Closed Period" from October 16, 2012 to October 24, 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



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CERTIFICATE # 9911564