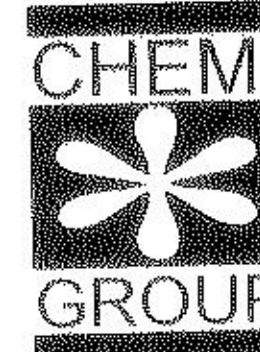




ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/118
February 13, 2013

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 20th February, 2013 at 12:30 P.M.**, at the Registered Office of the Company, 39-Empress Road, Lahore, to consider the half yearly un-audited Accounts of the Company for the period ended December 31, 2012.

The Company has declared the "Closed Period" from February 13, 2013 to February 20, 2013 (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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