



ITTEHAD CHEMICALS LIMITED

ICL/SCY-3/137

September 26, 2013

FORM - 4

FAX 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 22ND ANNUAL GENERAL MEETING

Dear Sir,

We enclosed herewith copy of the Notice of Annual General Meeting of Ittehad Chemicals Limited to be held on **Monday, October 21, 2013 at 11:30 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 30th September, 2013, in the newspapers.

Thanking You.

Yours Sincerely,

for **ITTEHAD CHEMICALS LIMITED**


(**WAHEED ASHRAF**)
Company Secretary



ITTEHAD

www.ittehadchemicals.com



CERTIFICATE # 9911864



Registered/Head Office: 39, Empress Road, Lahore, Pakistan. Tel: +92 42 3630 6586-88 Fax: +92 42 3636 5697

Karachi Office: Town House No. 43-H/II, Street 43, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: +92 21 3452 7314-15 Fax: +92 21 3452 7321

Factory: G.T. Road, Kala Shah Kaku, District Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206