



ITTEHAD CHEMICALS LIMITED

ICL/SCY-3/141
October 21, 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 **Monday 28th October, 2013 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, 2013.

The Company has declared the "Closed Period" from October 21, 2013 to October 28, 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



ITTEHAD
CHEMICALS

www.ittihadchemicals.com

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



CERTIFICATE # 9911864