



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-KSE/14/1126  
October 20, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 12:00 p.m. on Monday, October 27, 2014 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve un-audited financial statements for the 1<sup>st</sup> quarter ended September 30, 2014 along with other routine matters.

### Closed Period

The company has determined the closed period from October 20, 2014 to October 27, 2014 under Clause xxiii of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly

For **Ittehad Chemicals Limited**

Abdul Mansoor Khan  
Company Secretary



[www.ittihadchemicals.com](http://www.ittihadchemicals.com)

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

Fax: +92 42 3636 5697 (A/Cs), 3636 7023 (Marketing) & 3636 5625 (Purchase)

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