



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-KSE/15/1226

April 15, 2015

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 11:00 a.m. on Wednesday, April 22, 2015 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve un-audited financial statements for the 3rd quarter and nine months ended March 31, 2015 along with other routine matters.

Closed Period

The company has determined the closed period from April 15, 2015 to April 22, 2015 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



CERTIFICATE # 9911864



www.ittehadchemicals.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