



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-KSE/15/1225  
October 21, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: RESOLUTIONS PASSED AT THE 24<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir

As required under KSE Listing regulations, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 21, 2015:

- **TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2015 TOGETHER WITH THE DIRECTORS AND AUDITOR'S REPORTS THEREON**

## ORDINARY RESOLUTION # 1

*Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Report thereon and the notes forming part thereof for the year ended June 30, 2015, be and are hereby adopted.*

- **TO APPROVE FINAL CASH DIVIDEND OF RS. 1 PER SHARE I.E. 10% AS RECOMMENDED BY THE BOARD OF DIRECTORS**

## ORDINARY RESOLUTION # 2

*Resolved that a final cash dividend of Re. 1 per share i.e., 10% as recommended by the Board of Directors be and is hereby approved.*



CERTIFICATE # 9911864



CBA-001



**ITTEHAD  
GROUP**

[www.ittehadchemicals.com](http://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



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*Further resolved that the Company Secretary be and is hereby authorised to take necessary actions for giving effect to the above resolution.*

- TO APPOINT AUDITORS FOR THE YEAR 2015-16 AND TO FIX THEIR REMUNERATION

### ORDINARY RESOLUTION # 3

*Resolved that M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2016 at the same remuneration as was for the Financial Year June 30, 2015.*

We hope above meet your requirements.

Thanking you

Yours truly

**Abdul Mansoor Khan**

Company Secretary



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