



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-KSE/16/1126  
October 18, 2016

The General Manager  
Pakistan Stock Exchange 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 Tuesday, October 25, 2016 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, 2016 along with other routine matters.

### Closed Period

The company has determined the closed period from October 18, 2016 to October 25, 2016 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



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