



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/17/1126  
February 13, 2017

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 Monday, February 20, 2017 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve Accounts duly reviewed by external Auditors for the Half year ended December 31, 2016 along with other routine matters.

### Closed Period

Company has determined the closed period from February 13, 2017 to February 20, 2017 under Clause 5.19.15 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



TÜV  
AUSTRIA  
HELLAS  
EN ISO 9001:2008

CERTIFICATE # 01013788



TÜV  
AUSTRIA  
HELLAS  
EN ISO 14001:2004



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)

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