



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/17/1125  
March 28, 2017

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

**SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

Dear Sir

As required under PSX Listing regulations, we are pleased to convey the following resolutions duly passed in Extraordinary General Meeting of the Company held on March 28, 2017:

## ORDINARY BUSINESS:

- TO ELECT DIRECTORS

### ORDINARY RESOLUTION # 1

**“Resolved that,** the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under section 178(1) of the Companies Ordinance 1984):

- |                                    |                            |
|------------------------------------|----------------------------|
| 1. Mr. Muhammad Siddique Khatri    | 5. Mr. Waqas Siddiq Khatri |
| 2. Mr. Abdul Sattar Khatri         | 6. Mr. Abdullah Mustafa    |
| 3. Mr. Yousaf Khatri               | 7. Mr. Pervaiz Ahmed Khan  |
| 4. Ms. Farhana Abdul Sattar Khatri |                            |

## SPECIAL BUSINESS:

- ALTERATION IN THE ARTICLES OF ASSOCIATION

### SPECIAL RESOLUTION # 2

**Resolved that** the following new Article 75 A (iii) be and is hereby inserted after the existing Article 75 A (ii) in the Articles of Association:-

iii. An instrument of proxy concerning e-voting shall be in the following form:

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of Ittehad



Ms Certification  
No of Certificate 236  
**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2008



**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 14001:2004

CERTIFICATE # 01013788



**ITTEHAD**  
GROUP

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



# ITTEHAD CHEMICALS LIMITED

Chemicals Limited, holder of \_\_\_\_\_ Ordinary Shares as per Register Folio No \_\_\_\_\_ hereby opt for e-voting through intermediary and hereby consent the appointment of execution officer (\_\_\_\_\_) as proxy and will exercise e-voting as per The Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is \_\_\_\_\_ please send login details, password and electronic signature through email.

\_\_\_\_\_  
Signature should agree  
With the specimen signature  
Register with the company

Signed in the presence of:

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of Witness

**“Resolved further that** the Company Secretary be and is hereby authorized to do all acts, deeds and things, take all steps and actions as deemed necessary, ancillary and incidental in order to give effect the aforesaid resolution.

We hope above meets your requirements.

Thanking you  
Yours truly

For and on behalf of **Ittehad Chemicals Limited**

**Abdul Mansoor Khan**  
Company Secretary



CERTIFICATE # 01013788



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