



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/18/2563  
January 30, 2018

**Mr. Muhammad Ghufuran**

Deputy General Manager – Operations  
Pakistan Stock Exchange Limited  
Pakistan Stock Exchange Building, Stock Exchange Road  
Karachi

**SUBJECT: RE-CONSTITUTION OF BOARD COMMITTEES**

Dear Sir

Consequent upon resignation of Mr. Abdul Ghafoor Khatri (Non-Executive Director) and appointment of Mr. Pervez Ismail as Independent Director, the Board has reconstituted the Board Committees as under:-

**AUDIT COMMITTEE**

- |                           |          |                        |
|---------------------------|----------|------------------------|
| 1. Mr. Pervez Ismail      | Chairman | Independent Director   |
| 2. Mr. Abdullah Mustafa   | Member   | Non-Executive Director |
| 3. Mr. Pervaiz Ahmad Khan | Member   | Independent Director   |

**HUMAN RESOURCES AND REMUNERATION COMMITTEE**

- |                            |          |                        |
|----------------------------|----------|------------------------|
| 1. Mr. Pervez Ismail       | Chairman | Independent Director   |
| 2. Mr. Abdullah Mustafa    | Member   | Non-Executive Director |
| 3. Mr. Waqas Siddiq Khatri | Member   | Executive Director     |

Thanking You

Yours truly

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

**Abdul Mansoor Khan**  
Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6<sup>th</sup> Floor, NIC Building 63 Jinnah Avenue, Islamabad



CERTIFICATE # 01013788



**ITTEHAD  
GROUP**

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