



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/19/1126  
October 25, 2019

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

**SUBJECT: RESOLUTIONS PASSED AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir

As required under PSX Listing regulations, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 25, 2019:

- TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2019 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, 2019, be and are hereby adopted.

- TO APPOINT AUDITORS FOR THE YEAR 2019-20 AND TO FIX THEIR REMUNERATION

## ORDINARY RESOLUTION # 2

**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, 2020 and the authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

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

We hope above meet your requirements.

Yours truly

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

**Abdul Mansoor Khan**  
Company Secretary



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