



# ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/20/2526  
February 12, 2020

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 12:30 p.m. on Wednesday, February 19, 2020 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve un-audited financial statements of the company for the Half year ended December 31, 2019 duly reviewed by the statutory auditors and to fix the number of directors to be elected in the upcoming election of directors along with other routine matters.

## Closed Period

The company has determined the closed period from February 12, 2020 to February 19, 2020 under Rule 5.6.1(d) of Rule Book of Pakistan Stock Exchange Limited. 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

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



ITTEHAD  
GROUP

[www.ittehadchemicals.com](http://www.ittehadchemicals.com)



CERTIFICATE # 01013788

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. 44-N/1-A Razi Road, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: +92 21 3452 7314-15

Factory: G.T. Road, Kala Shah Kaku, District Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206