



# ITTEHAD CHEMICALS LIMITED

October 26, 2020

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

**SUBJECT: RESOLUTIONS PASSED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir

As required under Rule # 5.6.9 (b) of PSX Rule Book, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 26, 2020:

- **TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2020 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, 2020, be and are hereby adopted.

- **TO APPOINT AUDITORS FOR THE YEAR 2020-21 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, 2021 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.



**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)

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 Sheikhupura, Pakistan. Tel: + 92 42 3795 0222-25 Fax: + 92 42 3795 0206



## ITTEHAD CHEMICALS LIMITED

- TO APPROVE FINAL CASH DIVIDEND OF RS. 1.00 PER SHARE I.E. 10% AS RECOMMENDED BY THE BOARD OF DIRECTORS

### ORDINARY RESOLUTION # 3

**Resolved that** a final cash dividend of Re. 1.00 per share i.e., 10% as recommended by the Board of Directors be and is hereby approved.

**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.

Thanking you  
Yours truly

For and 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



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CERTIFICATE # 01013788