



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL/PSX/0210/25

February 10, 2025

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

**SUBJECT: ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS -
EOGM TO BE HELD ON FEBRUARY 19, 2025**

Dear Sir

Pursuant to Regulation # 8 of the Companies (Postal Ballot) Regulations 2018 (the "Regulations"), please find enclosed herewith Ballot Paper which will be published in newspapers in due course of time.

The members are required to ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the Meeting through post on the Company's registered address: 39 - Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com one day before the EOGM on February 18, 2025 during working hours. The signature on the ballot paper shall match with signature on CNIC. The ballot paper has also been uploaded on the Company's website www.ittehadchemicals.com.

Apart from above, pursuant to Regulation # 4 of the Regulations, members of Ittehad Chemicals Limited will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its forthcoming EOGM to be held on Wednesday, February 19, 2025, at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from February 16, 2025, 9:00 a.m. and shall close on February 18, 2025 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change subsequently.

Thanking you

Yours truly,
For Ittehad Chemicals Limited

Abdul Mansoor Khan
Company Secretary

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



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. 44-H/II, Street 43, Block 6, PECHS 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

CERTIFICATE # 01013788



ITTEHAD CHEMICALS LIMITED

BALLOT PAPER

For voting through post for poll to be held at 11:00 a.m.
on February 19, 2025 at Registered Office: 39-Empress Road, Lahore.

Tel: +92 42 36306586-88 / www.ittehadchemicals.com

Email: fahad.hussain@ittehadchemicals.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below;

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	<p>Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded to dispose and sell its Company's land measuring approximately 66 Kanals of the land, located at Mouza Hassanabad, Barki Road, Lahore, Pakistan, along with buildings, cables, fixtures and fittings pertaining thereto (the "Sale Property"), on the terms negotiated and finalized by the authorized representative of the Company."</p> <p>Further Resolved that the Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to take all necessary steps, actions and decisions to sell the Sale property, and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the sale of the Sale Property and the transaction contemplated by it, which shall include, but not be limited to:-</p> <p>a) Conducting negotiations with interested parties in such manner and on such terms and conditions as are deemed fit;</p> <p>b) Selling the Sale Property to any party and, for that purpose, preparing, negotiating, finalizing and executing any agreements, instruments, deeds and documents with the buyer(s) or any other person for the sale, transfer, assignment and conveyance of the Sale Property, receiving the sale consideration, negotiating with financial institutions for release of any encumbrances, representing the same before all parties & authorities concerned and admitting execution thereof;</p> <p>c) Representing the Company before the transfer office or any other competent authority and getting any assignment deed, sale deed, transfer document or other documents registered and collecting consideration amount in respect of the sale of the Sale Property, and</p> <p>d) Generally performing all acts, things, and deeds, including before the relevant authorities / bodies, as may be necessary and incidental thereto to give effect, implement or complete the sale of the Sale Property.</p>			



ITTEHAD CHEMICALS LIMITED

	<p>Further Resolved that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the Securities and Exchange Commission of Pakistan or any other competent authority / regulator without the need for any other further approval of the shareholders.</p> <p>Further Resolved that the Chief Executive Officer and / or Company Secretary be and are hereby authorized singly to sign and submit required statutory returns, announcements, e-filing with the Registrar of Companies, Pakistan Stock Exchange and/ or any authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard, as well as with respect to the sale of the Sale Property and the documents with respect thereto.”</p>			
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Signature of shareholder(s)

Place:

Date:

NOTES:

1. Dully filled postal ballot should be sent to chairman Mr. Muhammad Siddique Khatri, 39-Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before February 18, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.