



ITTEHAD CHEMICALS LIMITED

ICL/SCY-3/155

March 05, 2014

FAX NO. 021- 111 573 329

BY T.C.S

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
KARACHI-74000.

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We enclosed herewith copy of the Notice of Extraordinary General Meeting of Ittehad Chemicals Limited to be held on **Friday, March 28, 2013 at 11:30 a.m.**, at the Registered Office of the Company situated at 39-Empress Road, Lahore, for circulation amongst your members.

The enclosed notice is to be published on 6th March, 2014, in the newspapers.

Thanking You.

Yours Sincerely,

for **ITTEHAD CHEMICALS LIMITED**


(**WAHEED ASHRAF**)
Company Secretary



**ITTEHAD
GROUP**

www.ittehadchemicals.com



CERTIFICATE # 9911864

Registered/Head Office: 39, Empress Road, Lahore, Pakistan. Tel: + 92 42 3630 6586-88 Fax: + 92 42 3636 5697

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