



ITTEHAD CHEMICALS LIMITED

ICL/SCY-3/156
March 20, 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.

ELECTION OF DIRECTORS

Dear Sir,

We mention hereunder the text of Notice of "Election of Directors" of all the persons who seeks to contest election of Directors in the Extraordinary General Meeting Scheduled to be held on Friday, March 28, 2014, to be published on March 21, 2014 in dailies "Business Recorder" (English) and "Nawa-e-Waqt" (Urdu) at Karachi, respectively, in accordance with section 178(4) of the Companies Ordinance, 1984.

ELECTION OF DIRECTORS

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Friday, March 28, 2014:

1. Mr. Muhammad Siddique Khatri
2. Mr. Abdul Sattar Khatri
3. Mr. Abdul Ghafoor Khatri
4. Ms. Farhana Abdul Sattar Khatri
5. Mr. Waqas Siddiq Khatri
6. Mr. Ahmed Mustafa
7. Mr. Pervaiz Ahmad Khan

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

By Order of the Board

WAHEED ASHRAF
COMPANY SECRETARY

Lahore
March 20, 2014

Confirmatory copy follows by T.C.S

Yours truly,

for **ITTEHAD CHEMICALS LIMITED**


(**WAHEED ASHRAF**)
Company Secretary

C.C.: The Commissioner Enforcement, Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.



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