



ITTEHAD CHEMICALS LIMITED

FAX No. 021- 111 573 329

ICL/SCY-3/157
April 02, 2014

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

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extraordinary General Meeting of the Company held on March 28, 2014 at the Registered Office of the Company, 39-Empress Road, Lahore, for a term of three years commencing from 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

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,

For ITTEHAD CHEMICALS LIMITED


WAHEED ASHRAF
Company Secretary



CERTIFICATE # 9911864



**ITTEHAD
GROUP**

www.ittehadchemicals.com

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