



ITTEHAD CHEMICALS LIMITED

ICL/SCY-3/159
April 18, 2014

FORM 1
FAX No. 021- 111 573 329
BY T.C.S

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held, Insha-Allah, on **Saturday 26th April 2014 at 11:30 A.M.**, at the Registered Office of the Company, 39-Empress Road, Lahore, to consider the Quarterly un-audited Accounts of the Company for the nine months period ended March 31, 2014.

The Company has declared the "Closed Period" from April 18, 2014 to April 26, 2014 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **ITTEHAD CHEMICALS LIMITED**

WAHEED ASHRAF
Company Secretary



ITTEHAD
GROUP

www.ittihadchemicals.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