



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-KSE/14/1226
November 05, 2014

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

SUBJECT: RESOLUTIONS PASSED AT THE 23RD ANNUAL GENERAL MEETING

Dear Sir

As required under KSE Listing regulations, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 31, 2014:

- **TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2014 TOGETHER WITH THE DIRECTORS AND AUDITOR'S REPORTS THEREON**

ORDINARY RESOLUTION # 1

Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Report thereon and the notes forming part thereof for the year ended June 30, 2014, be and are hereby adopted.

- **TO APPROVE FINAL CASH DIVIDEND OF RS. 1 PER SHARE I.E. 10% AS RECOMMENDED BY THE BOARD OF DIRECTORS**

ORDINARY RESOLUTION # 2

Resolved that a final cash dividend of Re. 1 per share i.e., 10% as recommended by the Board of Directors be and is hereby approved.



ITTEHAD
GROUP

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)

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CERTIFICATE # 9911864