



ITTEHAD CHEMICALS LTD.

(A UNIT OF CHEMI GROUP OF INDUSTRIES)



ICL/SCY-3/93
February 15, 2012

FORM 20
FAX No. 021- 111 573 329
BY T.C.S

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUB: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that **Mr. Mansoor Ahmed Khatri**, has resigned from the Board of Directors of the Company with effect from 02-02-2012.

In place of above outgoing Director, **Mr. Waqas Siddiq Khatri** has joined the Board and has been appointed as a Director of the Company with effect from 13-02-2012.

You may please inform the members of the Exchange accordingly.

Thanking You.

Yours truly,

For ITTEHAD CHEMICALS LIMITED

WAHEED ASHRAF
Company Secretary

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



CERTIFICATE # 9911864

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