



ITTEHAD CHEMICALS LIMITED

ELECTION OF DIRECTORS

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, it is hereby 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 Tuesday, March 28, 2017:

- | | |
|------------------------------------|----------------------------|
| 1. Mr. Muhammad Siddique Khatri | 5. Mr. Waqas Siddiq Khatri |
| 2. Mr. Abdul Sattar Khatri | 6. Mr. Abdullah Mustafa |
| 3. Mr. Yousaf Khatri | 7. Mr. Pervaiz Ahmed Khan |
| 4. Ms. Farhana Abdul Sattar Khatri | |

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

Abdul Mansoor Khan
Company Secretary

Lahore
March 17, 2017



TÜV
AUSTRIA
HELLAS
EN ISO 9001:2008

CERTIFICATE # 01013788



TÜV
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HELLAS
EN ISO 14001:2004



ITTEHAD
GROUP

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