



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/17/1226
October 26, 2017

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

SUBJECT: RESOLUTIONS PASSED AT THE 26TH ANNUAL GENERAL MEETING

Dear Sir

As required under PSX Listing regulations, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 26, 2017:

- **TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2017 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, 2017, be and are hereby adopted.

- **TO APPROVE FINAL CASH DIVIDEND OF RS. 1.30 PER SHARE I.E. 13% AS RECOMMENDED BY THE BOARD OF DIRECTORS**

ORDINARY RESOLUTION # 2

Resolved that a final cash dividend of Re. 1.30 per share i.e., 13% as recommended by the Board of Directors be and is hereby approved.

Further resolved that the Company Secretary be and is hereby authorised to take necessary actions for giving effect to the above resolution.



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)

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 Sheikhupura, Pakistan. Tel: + 92 42 3795 0222-25 Fax: + 92 42 3795 0206

TUV
AUSTRIA
HELLAS
EN ISO 9001:2008

TUV
AUSTRIA
HELLAS
EN ISO 14001:2004

CERTIFICATE # 01013788



ITTEHAD CHEMICALS LIMITED

- TO APPOINT AUDITORS FOR THE YEAR 2017-18 AND TO FIX THEIR REMUNERATION

ORDINARY RESOLUTION # 3

Resolved that M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2018 and the authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

We hope above meet your requirements.

Thanking you
Yours truly

For and on behalf of **Ittehad Chemicals Limited**

Abdul Mansoor Khan
Company Secretary



CERTIFICATE # 01013788



**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)

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