



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/18/2526
January 31, 2018

Mr. Muhammad Ghufraan

Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building, Stock Exchange Road
Karachi

SUBJECT: RE-CONSTITUTION OF BOARD COMMITTEES

Dear Sir

Further to our Notice Ref. #: ICL-PSX/18/2563 dated January 30, 2018 regarding the subject matter. In this regard, a typographical error was observed in our earlier Notice, the approved reconstituted Board Committees are as under:-

AUDIT COMMITTEE

1. Mr. Pervez Ismail	Chairman	Independent Director
2. Mr. Abdullah Mustafa	Member	Non-Executive Director
3. Mr. Pervaiz Ahmad Khan	Member	Independent Director

HUMAN RESOURCES AND REMUNERATION COMMITTEE

1. Mr. Pervaiz Ahmad Khan	Chairman	Independent Director
2. Mr. Abdullah Mustafa	Member	Non-Executive Director
3. Mr. Waqas Siddiq Khatri	Member	Executive Director

Thanking You

Yours truly

For & on behalf of Ittehad Chemicals Limited

Abdul Mansoor Khan
Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building 63 Jinnah Avenue, Islamabad



www.ittihadchemicals.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, R.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