



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/18/1226
April 18, 2018

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a Meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 11:00 a.m. on Wednesday, April 25, 2018 at the Registered Office of the Company 39- Empress Road, Lahore, to discuss, consider and approve un-audited financial statements for the 3rd quarter and nine months ended March 31, 2018 along with other routine matters.

Closed Period

The company has determined the closed period from April 18, 2018 to April 25, 2018 under Rule 5.19.15 of Rule Book of Pakistan Stock Exchange Limited. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For **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



CERTIFICATE # 01013788



ITTEHAD
63007

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)

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