



ITTEHAD CHEMICALS LIMITED

Ref No ICL/Shares/2526/18

Dated: November 12, 2018

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

Subject: **Credit of Final Cash Dividend / Issuance of Bonus Shares**

Dear Sir

We are pleased to inform that:-

- Final Cash dividend @ Rs.1.10/- per share i.e., 11% for the Financial Year ended June 30, 2018 has been directly credited electronically into the designated bank accounts to all the entitled shareholders of the Company on November 12, 2018.
- Bonus Shares in respect of 10% Bonus Issue declared for the Financial Year ended June 30, 2018 has been credited electronically into the respective CDC Accounts of all the entitled CDC shareholders of the Company on November 12, 2018. The physical Bonus shares are also being dispatched to the entitled shareholders who hold shares in physical Form.

Pursuant to provisions of Section 242 of the Companies Act, 2017 and Regulation # 6 of the Companies (Distribution of Dividend) Regulation, 2017, the dividend payment to shareholders who have not yet provided their valid detail of International Bank Accountant Number (IBAN) and copy of valid CNIC has been withheld. In order to transfer their dividend amount into their respective bank accounts through electronic mode, they are once again requested to provide IBAN details to their respective Broker / CDC Participant / Investor Account Services (if shares held in Book Entry Form) or to our Share Registrar: M/s Corplink (Pvt.) Limited (if shares held in Physical Form).



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





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The Company is sending Notice of Final Dividend, Zakat & Tax Deduction / Credit of Bonus Shares through Courier / Registered Post to all the entitled shareholders; however the information will also be available in Centralized Cash Dividend Register (CCDR) at the CDC e-portal.

You may please disseminate the information to all concerned.

Thanking you

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



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Ms Certification
No of Certificate 236



CERTIFICATE # 01013788