



## ITTEHAD CHEMICALS LIMITED

Ref # ICL-PSX/19/2526  
July 31, 2019

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

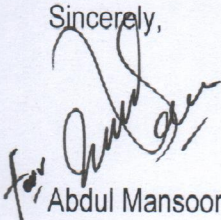
**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Ittehad Chemicals Limited will be held on August 07, 2019 at 03:00pm at the registered office of the company at 39-Empress Road, Lahore to consider and discuss budget and other operational matters. No announcement is anticipated after this meeting. However, the Company has notified close period from July 31, 2019 to August 07, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in Ittehad Chemicals Ltd's shares in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Sincerely,

  
for Abdul Mansoor Khan  
Company Secretary

Cc: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6<sup>th</sup> Floor, NIC Building 63, Jinnah Avenue, Islamabad



[www.ittihadchemical.com](http://www.ittihadchemical.com)

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Fax: +92 42 3636 5697 (A/Cs), 3636 7023 (Marketing) & 3636 5625 (Purchase) 36305381

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Factory: G.T. Road, Kala Shah Kaku, District Sheikhpura, Pakistan. Tel: +92 42 3795 0222-25 Fax: +92 42 3795 0206

