



ITTEHAD CHEMICALS LIMITED

Ref. #: ICLPSX/1125/20
March 20, 2020

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

SUBJECT: EXTRORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MARCH 28, 2020 FOR ELECTION OF DIRECTORS

Dear Sir

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers wherein it was conveyed that EOGM for the purpose of election of directors is scheduled to be held on March 28, 2020.

In this regard, it was further notified vide our letter # ICL/PSX/20 dated March 17, 2020 that the number of persons who have offered themselves for election are not more than the number of Directors fixed by the Board under section 159(1) of Companies Act, 2017, hence the seven (07) persons who submitted the nominations shall be deemed to be elected at the scheduled Meeting. Hence, the sole purpose of EOGM emerged to be accomplished as there is no other agenda to be discussed in the forthcoming EOGM.

In the light of the threat posed by evolving COVID-19 situation (Corona Virus) pandemic and to protect the shareholders, SECP has advised to avoid large gathering at one place. Through this communication, we would like to request the members to consolidate their attendance through proxies and any comments / suggestions on the Agenda may please be forwarded at mansoor.khan@ittehadchemicals.com. The comments / suggestions so received will be discussed in the meeting and shall made part of the Minutes of the Meeting.

The Company undertakes to honor the quorum of the General Meeting as outlined under the relevant provisions of the Companies Act, 2017.

Thanking you

For and 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



Ms Certification
No of Certificate 236
CERTIFICATE # 01013788



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. 44-N/I-A Razi Road, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: +92 21 3452 7314-15

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