



ITTEHAD CHEMICALS LIMITED

ADDENDUM TO NOTICE OF EOGM TO BE HELD ON TUESDAY MARCH 28, 2023

INTEREST OF ICL DIRECTORS IN RELATED PARTIES TRANSACTIONS (REFER NOTE # 48 OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022) U/S 205 & 134 OF THE COMPANIES ACT, 2017

a) Transactions with Chemi Multifabrics Limited (the "CML")

Names of ICL Directors / Relation with CML Shareholder	Name of Relative / Relation with CML Director	% of shareholding held by relatives in CML
Mr. Abdullah Mustafa (Son)	Mr. Ghulam Mustafa (Father) Mrs. Saeeda Siddiqui (Mother)	2.05% 0.60%
Mrs. Farhana Abdul Sattar Khatri (Daughter)	Mr. Usman Ghani Khatri (Father)	2.07%
Mr. Abdul Sattar Khatri (Son)	Mst. Hajiani Zainab Khatri (Mother)	10.29%
Mr. Muhammad Siddique Khatri (Father)	Mst. Sara Siddique Khatri (Daughter)	3.14%
Mrs. Farhana Abdul Sattar Khatri (Daughter)	Mrs. Kulsum (Mother)	9.79%

NOTE:- As of date of EOGM Notice, no relative of ICL Director holds shares of CML except Mst. Sara Siddique Khatri.

b) Transactions with M/s Ittehad Salt Processing (Pvt.) Limited (the "ISPP")

ISPP is a wholly owned subsidiary of ICL. There is no interest of any director of ICL in the transactions with the ISPP.

c) Transactions with Directors and Employees

This includes remuneration of Chief Executive and Executive Director as recommended by HR & R Committee and approved by the Board as per Company Policy and under the prevailing laws.

d) Transactions with Chemi Viscofiber Limited (the "CVL")

This relates to certain store items purchased from CVL during the period. The provisions of ICL related party transaction Policy were strictly ensured. ICL holds shares in CVL as disclosed in Note # 11 of the published Annual Audited Accounts for the year ended June 30, 2022. Mr. Usman Ghani Khatri, a relative of ICL director (as stated above) holds office of director in CVL.