



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/25/1226

September 18, 2025

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

SUBJECT: **BOARD MEETING IN PORGRESS**

Dear Sir

This is with reference to our letter # ICL/PSX/BOD/911/25-51 dated September 11, 2025 wherein it was intimated that a Board of Directors' Meeting of Ittehad Chemicals Limited will be held on September 18, 2025 at 11:30 a.m. to consider and approve the Audited Accounts for the Financial Year ended June 30, 2025 along with other routine matters.

In this respect, we would like to inform you that the Board Meeting is still in progress, therefore, the Financial Results for the Financial Year ended June 30, 2025 along with any other material information will be transmitted to the exchange through PUCARS on the next working day between 8:00 a.m. to 9:15 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For Ittehad Chemicals Limited

Abdul Mansoor Khah
Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building 63 Jinnah Avenue, Islamabad



ITTEHAD

www.ittihadchemicals.com



CERTIFICATE # 03013788

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