



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/26/6312
February 10, 2026

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a Meeting of Board of Directors of **Ittehad Chemicals Limited** will be held at 11:30 a.m. on Tuesday, February 17, 2026 at the Registered Office of the Company 39-Empress Road, Lahore, to discuss, consider and approve un-audited financial statements of the company for the half year ended December 31, 2025 duly reviewed by the statutory auditors along with other routine matters.

Closed Period

Company has determined the closed period from February 10, 2026 to February 17, 2026 under Rule 5.6.4 of Rule Book of Pakistan Stock Exchange Limited. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly
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



ITTEHAD
CHEMICALS LIMITED

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-H/II, Street 43, Block 5, PECHS Karachi, Pakistan. Tel: +92 21 3452 73 4-5. Fax: +92 21 3452 732
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