



# ITTEHAD CHEMICALS LIMITED

## Declaration of 18.462% Right Shares & Notice of Book Closure

Shareholders are hereby notified that the Board of Directors at their meeting held on February 20, 2017 has decided to Issue Right Shares to the existing shareholders in the ratio of 18.462 shares for every 100 shares held at Rs. 25 per share (including premium of Rupees 15/- per share). In order to determine the entitlements of the shareholders to the Right Shares, the share transfer register of the company shall remain closed from 18<sup>th</sup> March 2017 to 28<sup>th</sup> March 2017 (both days inclusive). Transfers received at the Share Registrar Office, M/s CORPLINK (PVT.) LIMITED, Wings Arcade, 1-K, Commercial, Model Town, Lahore, Tel: 042-35839182 at the close of business on 17<sup>th</sup> March, 2017 will be treated in time for the purpose of entitlement of Right shares. Furthermore, the members are requested to notify any change in address immediately.

Lahore:  
20th February, 2017

**By Order of the Board  
Company Secretary**