



ITTEHAD CHEMICALS LIMITED

Ref. #: ICL-PSX/12/18

November 16, 2018

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

SUBJECT: ISSUANCE OF BONUS SHARES – ITTEHAD CHEMICALS LIMITED

Dear Sir

This is with reference to declaration of 10% Bonus Shares by Ittehad Chemicals Limited (the "Company") for the Year ended June 30, 2018. In this regard, we would like to inform you that after credit / allotment of 10% Bonus Shares on November 12, 2018, the revised paid up capital of the Company is as under:

Particulars	Shares	Rupees
Paid Up Capital before Bonus Issue	77,000,000	770,000,000
10% Bonus shares	7,700,000	77,000,000
Paid Up Capital after Bonus Issue	84,700,000	847,000,000

The revised Shareholdings of the Company's Directors / Spouse of Director after allotment of Bonus shares are hereunder:-

Names of Directors	Bonus Shares Allotted	Current Shareholding
Muhammad Siddique Khatri	1,035,784	11,393,635
Mrs. Sabina (Spouse Mr. Muhammad Siddique)	39,268	431,966
Mr. Abdul Sattar Khatri	462,260	5,084,865
Mrs. Farhana A. Sattar Khatri	86,243	948,680
Mr. Waqas Siddiq Khatri	56,498	621,487
Mr. Abdullah Mustafa	287,868	3,166,554
Mr. Pervez Ismail	50	550
Mr. Pervaiz A. Khan	76	845



ITTEHAD
GROUP

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. 43-H/II, Street 43, Block 6, P.E.C.H.S., Karachi, Pakistan. Tel: + 92 21 3452 7314-15 Fax: + 92 21 3452 7321

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



Ms Certification
No of Certificate 236



CERTIFICATE # 01013788



ITTEHAD CHEMICALS LIMITED

We hope above meets your requirements.

Thanking you

Yours truly

For and on behalf of **Ittehad chemicals Limited**

Abdul Mansoor Khan
Company Secretary



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