



- The 50ktpa Soda Ash Expansion Project was successfully completed on time without any safety related incident and the commercial production commenced as per plan.
- The Company is investing over Rs 2 billion in major projects: further expansion of Soda Ash plant by an additional 65ktpa and an investment in ICI Pakistan PowerGen (wholly owned subsidiary of ICI Pakistan) to finance a waste heat recovery & power plant project generally known as Co-Gen.

The Annual General Meeting of the Company will be held at 10.00 a.m. on 28 March 2008 at the Registered Office of the Company, ICI House, 5 West Wharf, Karachi.

The Share Transfer Books of the Company will be closed from 19 March 2008 to 28 March 2008 (both days inclusive). Transfers received at M/s Ferguson Associates (Pvt) Limited, State Life Building No.2-A, Wallace Road, I.I. Chundrigar Road, Karachi 74000 at the close of business on 18 March 2008 will be treated in time for the purpose of the above entitlement to the transferees.

The Company will send 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Wazir Khan', is written over a horizontal line. The signature is cursive and somewhat stylized.

cc: The Managing Director, Lahore Stock Exchange (Guarantee) Ltd  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore - 54000

cc: The Managing Director, Islamabad Stock Exchange (Guarantee) Ltd  
Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad

cc: The Chairman, Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad