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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Road
Karachi

NJ:AC/12

April 23, 2009

Dear Sir

BOARD CHANGES

We wish to inform you that Mr Muhammad Zahir, executive Director has resigned from the Board of Directors of ICI Pakistan Limited with effect from April 20, 2009 consequent to his retirement from the services of the Company.

The Company will make further announcement in this respect after filling the casual vacancy.

Yours faithfully

Nasir Jamal
Company Secretary

- 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 Executive Director
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

ICI Pakistan Limited is now part of the AkzoNobel Group

AkzoNobel, a Fortune 500 company, is the world's number one producer of paints and coatings, and a major supplier of specialty chemicals operating in more than 80 countries worldwide

Registration Number (Pakistan) SIND 1014 of 1952-1953

