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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/16

June 4, 2009

Dear Sir

BOARD CHANGES

We wish to inform you that Mr Derek Walter Welch, Director Business Development, AkzoNobel NV has been appointed on the Board of Directors of ICI Pakistan Limited to fill the casual vacancy with effect from June 3, 2009, for the remainder of the term to expire on 28 April 2011.

Yours faithfully

Nasir Jamal
Company Secretary

AKS

- 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 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