

ICI Pakistan Limited

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www.icipeakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NJ:AAK/20

August 12, 2009

Dear Sir,

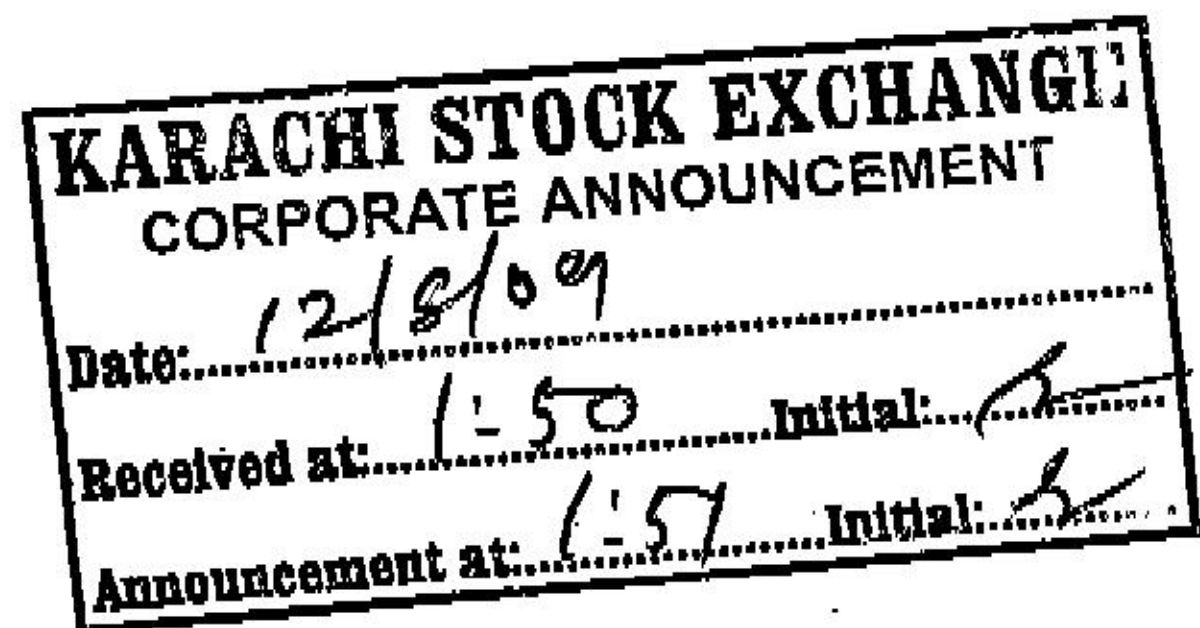
BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of ICI Pakistan Limited will be held at its Registered Office, ICI House, 5-West Wharf, Karachi, on Thursday, August 27, 2009 at 9:30 a.m. to consider the second quarterly / half yearly accounts of the Company for the period ended 30 June 2009 with limited scope review by the external auditors. The results will be communicated to you through our Head Office Fax numbers as already registered with you

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nasir Jamal
Company Secretary



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

The Managing Director
Islamabad Stock Exchange (G) Ltd
101-E, Fazal-ul-Haq Road
Blue Area, Islamabad

The Executive Director
Enforcement Division
Securities & 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 1962-1953

