

ICI Pakistan Limited

ICI House,
5 West Wharf, PO Box 4731,
Karachi 74000T +92 21 111 100 200
T +92 21 231 8717-22
F +92 21 231 1739
www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

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

NJ:AAK/27

October 12, 2009

Dear Sir,

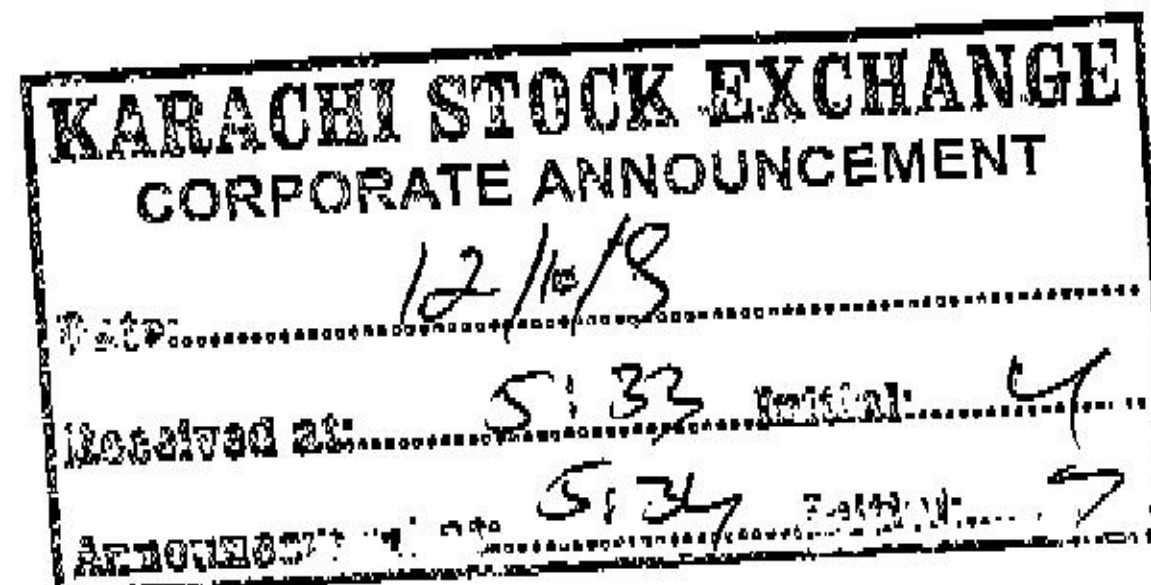
BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of ICI Pakistan Limited will be held at its Polyester Business, 30th KM, Lahore-Sheikhupura Road, Sheikhupura, on Tuesday, October 27, 2009 at 2:00 p.m. to consider the 3rd Quarter / Nine Months accounts of the Company for the period ended September 30, 2009. 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
Islamabad Stock Exchange Tower
55-B Jinnah Avenue, Islamabad.

The Executive Director
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

