

ICI Pakistan Limited

ICI House,
5 West Wharf, PO Box 4731,
Karachi 74000

T +92 21 111 100 200
T +92 21 231 3717-22
F +92 21 231 1739
www.icipakistan.com



AkzoNobel
Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (G) Ltd
Stock Exchange Road Building,
Stock Exchange Road,
Karachi

NJ:AAK/28

October 20, 2009

Dear Sir,

BOARD MEETING – CHANGE OF VENUE & TIME

Further to our letter dated October 12, 2009, we wish to inform you that the meeting of the Board of Directors of ICI Pakistan Ltd. will now be held at ICI House, 5 West Wharf, Karachi instead of its Polyester Business, Sheikhpura. The meeting will be held on Tuesday, October 27, 2009 at 1:00 p.m.

Yours faithfully

Nasir Jamal
Company Secretary

AAK

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

The Managing Director
Islamabad Stock Exchange (G) Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/10/09
Received at:	1:06 Initial: 4
By:	1:07 Initial: 7



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

