

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-485

**NOTICE**

February 02, 2010

Reproduced hereunder letter received from ICI PAKISTAN LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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ICI Pakistan Limited

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

T+92 21 111 100 200  
T+92 21 231 2717-22  
F+92 21 231 1739  
[www.icipakistan.com](http://www.icipakistan.com)



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

February 01, 2010

FR:AAK/06

Dear Sir,

**SENIOR MANAGEMENT CHANGE**

We wish to inform you that Ms Saira Nishtar, General Counsel has been appointed as Company Secretary and General Counsel of ICI Pakistan Limited with effect from February 01, 2010 in place of Mr Nasir Jamal.

Ms Saira Nishtar holds a masters degree in Law from the University of Cambridge, England.

Yours Faithfully,

Feroz Rizvi  
Director & Chief Financial Officer