

ICI Pakistan Limited

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**AkzoNobel**  
 Tomorrow's Answers Today

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

SN:AAK/09

April 14, 2010

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 Paints Business office, 346 Ferozpur Road, Post Office Model Town Lahore on Tuesday, April 27, 2010 at 12:00 noon to consider the first quarterly un-audited accounts of the Company for the period ended March 31, 2010. The results will be communicated to you through our Karachi head office fax numbers as already registered with you

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Saira Nishtar  
 Company Secretary

AMS

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.



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

