

ICI Pakistan Limited

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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Road
Karachi

SN:AAK

August 17, 2010

Dear Sir

BOARD CHANGES

We wish to inform you that Mr Rogier M G Roelen, Director Legal Affairs Asia Pacific of AkzoNobel N.V., has been appointed on the Board of Directors of ICI Pakistan Limited with effect from August 13, 2010 (for the remainder of the term to expire on April 28, 2011) to fill the casual vacancy created by the resignation of Mr Tariq Iqbal Khan.

Regards,

*Saira Nishtar*Saira Nishtar
Company Secretary*AKK*

- cc: The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore - 54000
- cc: The Managing Director
Islamabad Stock Exchange (G) Ltd
Islamabad Stock Exchange Tower
55-B Jinnah Avenue, Islamabad.
- cc: The Chairman
Securities and 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. Now CUIIN Registration Number 0000535

