

ICI Pakistan Limited

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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting – Change of Venue**

October 21, 2010

Dear Sir,

Further to our letter dated October 11, 2010, we would like to inform you that the meeting of the Board of Directors of the Company which was to be held at its Registered Office, ICI House, 5-West Wharf, Karachi, will now be held in Islamabad. The date and time of the meeting shall remain unchanged i.e., October 26, 2010 at 9:30 a.m.

The results of the meeting will be communicated through our usual fax number registered with your exchange.

You may please inform the members of the Exchange accordingly.

Regards,

*Saira Nishtar*

Saira Nishtar  
Company Secretary

- AKS**  
cc: The Managing Director  
Lahore Stock Exchange (G) Limited  
19-Khayaban-e-Aiwan-e-Iqbal Road,  
Lahore
- cc: The Managing Director  
Islamabad Stock Exchange (G) Limited  
Islamabad Stock Exchange Towers  
55-B Jinnah Avenue  
Islamabad
- cc: 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. New GUIN Registration Number 0000595

