

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 / Closed Period**

January 31, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 16, 2011 at 9:30 a.m., at its Registered Office, ICI House, 5-West Wharf, Karachi, to consider the audited Annual Accounts of the Company for the year ended December 31, 2010 / declaration of any entitlement. The results will be communicated to you through our head office fax numbers as already registered with you.

The Company has declared a "Closed Period" from February 2, 2011 to February 16, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Saira Nishtar

Saira Nishtar
Company Secretary

AKK

- 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 CUIIN Registration Number 0000535

