

ICI Pakistan Limited

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AkzoNobel
 Tomorrow's Answers Today

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

Subject: **Board Meeting**

February 7, 2011

Dear Sir,

Further to our letter dated January 31, 2011, we wish to confirm that in spite of February 16, 2011 being declared a public holiday, the meeting of the Board of Directors of the Company will be held on the same day as scheduled.

The results will be communicated to you through our head office fax numbers as already registered with you on the morning of February 17, 2011 by 9:15 a.m.

You may please inform the members of the Exchange accordingly.

Regards,

Saira Nishtar

Saira Nishtar
 Company Secretary

- 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

AAK

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

