

ICI Pakistan LimitedICI House,
5 West Wharf, PO Box 4731,
Karachi 74000T +92 21 111 100 200
T +92 21 3231 3717-22
F +92 21 3231 1739
www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

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

Subject: Change of Date for holding the 59th Annual General Meeting

March 17, 2011

Dear Sir,

This is with reference to our letter dated February 16, 2011.

We wish to inform you that the Company intends to hold its Annual General Meeting on Wednesday April 27, 2011 instead of Thursday April 28, 2011. The meeting will be held at the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Karachi at 11:00 a.m.

Accordingly, the dates for closure of the Share Transfer Books will be from April 20, 2011 to April 27, 2011 instead of April 20, 2011 to April 28, 2011. As there is no change in the first day of book closure, April 20, 2011 will continue to be the date for finalizing the members' register to determine entitlements to the 120% final dividend announced by the Company and to attend the Annual General Meeting.

You are therefore requested to accord your approval to the new date of AGM and the book closure dates.

Regards,

Feroz Rizvi
Director & Chief Financial Officer

AKK
Cc: The Managing Director
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal Road,
Lahore

The Managing Director
Islamabad Stock Exchange (G) Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

The Executive Director
Enforcement Division
Security & 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 0000536

