

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.

SN: AAK

March 21, 2011

Dear Sir,

NOTICE OF 59th ANNUAL GENERAL MEETING

We enclose a copy of the notice of the 59th Annual General Meeting of the Company to be held on April 27, 2011. This will be published in the newspapers shortly.

Also enclosed for perusal and your record is a copy of the statement under section 160(1)(b) of the Companies Ordinance 1984 in respect of the special business, which will be annexed to the notice of the meeting being sent to the members.

Regards,

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, Blue Area,
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

