

**ICI Pakistan Limited**ICI House,  
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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**

May 03, 2011

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2011 at 9:30 a.m., at its Registered Office, ICI House, 5-West Wharf, Karachi, to consider restructuring options available to the Company for separation of the Paints Business.

The Company has declared a "Closed Period" from May 04, 2011 to May 11, 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  
Company Secretary

- KAK*  
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

