

ICI Pakistan Limited

ICI 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.iclpakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FR: AAK

Dear Sir,

Circular under Section 218 of the Companies Ordinance 1984

We enclose a copy of the circular for the appointment of the Company Secretary & General Counsel which is being sent to all the shareholders of the Company in accordance with section 218 of the Companies Ordinance 1984.

Regards,

Feroz Rizvi
Director & Chief Financial Officer

- 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 Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Encl: As above

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 CUN Registration Number 0000535

