

ICI Pakistan LimitedICI House,
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T+92 21 3231 3717-22
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www.icipakistan.com**AkzoNobel**
Tomorrow's Answers TodayThe General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.Subject: **Board Meeting / Closed Period**

August 10, 2011

Dear Sir,

We are writing to inform you that a meeting of the Board of Directors of ICI Pakistan Limited (the "Company") will be held on Wednesday, August 24, 2011 at 9:00 a.m., at the Serena Hotel, Islamabad, to consider the second quarterly / half yearly accounts of the Company for the period ended June 30, 2011, the draft scheme of arrangement for the demerger of the Paints business as already announced by the Company and the split accounts for the Paints business and the other businesses of the Company. The results will be communicated to you through our head office fax numbers as already registered with you.

The Company has declared a "Closed Period" from August 11, 2011 to August 25, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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.

Yours Sincerely,

Sakina Sibtain
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 Director (Enforcement)
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 1952-1963. New GUIN Registration Number 0000535

