

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: **Board Meeting / Closed Period**

October 11, 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 October 26, 2011 at 9:30 a.m., at its Registered Office, ICI House, 5 West Wharf, Karachi, to consider the 3rd Quarter / Nine Months accounts of the Company for the period ended September 30, 2011. 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 October 12, 2011 to October 26, 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,

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
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 1952-1959. New CUIIN Registration Number 0000535

