

ICI Pakistan LimitedICI House,
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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

November 02, 2011

Dear Sir,

Board Meeting – Reconstruction of ICI Pakistan limited

We are writing to inform you that a meeting of the Board of Directors of ICI Pakistan Limited will be held on November 10, 2011 at 2:30 p.m., at its Registered Office, ICI House, 5-West Wharf, Karachi, to consider the filing of a petition in the High Court of Sindh seeking its approval to the Scheme of Arrangement for the demerger of the Paints business and other related matters.

Regards,

Nasir Jamal
Acting Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 2/11/11	
Received at: 11:44	Initial: [Signature]
Announcement at: 11:45	Initial: [Signature]

- 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 1952-1953. New CUIIN Registration Number 0000535

