

**ICI Pakistan Limited**ICI House,  
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Tomorrow's Answers Today

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000

January 6, 2012

Dear Sir,

**RECONSTRUCTION OF ICI PAKISTAN LIMITED – APPROVAL OF NEW DATE OF EXTRAORDINARY GENERAL MEETING**

We refer to our letter dated December 30, 2011 and wish to inform you that since the 6<sup>th</sup> of February may be a public holiday on account of 12<sup>th</sup> Rabi-ul-Awwal (subject to the sighting of the moon), we would wish to convene the extra-ordinary generation on Wednesday, the 8<sup>th</sup> of February, 2012.

There will be no change in the time (10:30 a.m.) and the venue of the meeting (ICI House 5 West Wharf, Karachi).

The revised dates of book closure will be from February 1, 2012 to February 8, 2012 (both days inclusive) for the purposes of determination of entitlements to attend and vote at the meeting.

We would therefore request you to grant us permission to hold the EOGM on Wednesday, the 8<sup>th</sup> day of February, 2012 at 10:30 at ICI house, 5 West Wharf, Karachi with revised book closure dates from February 1, 2012 to February 8, 2012 (both days inclusive).

Yours faithfully,

Feroz Rizvi  
Director & Chief Financial Officer

cc: The Managing Director  
Lahore Stock Exchange (Guarantee) Ltd  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000

cc: The Managing Director  
Islamabad Stock Exchange (Guarantee) Ltd  
Islamabad Stock Exchange Towers  
55-B 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 CUN Registration Number 0000535

