

ICI Pakistan Limited

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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

NJ:AAK

January 10, 2012

Dear Sir,

**RECONSTRUCTION OF ICI PAKISTAN LIMITED – REVISED 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 Eid Milaad-un-Nabi, subject to the sighting of the moon, the Board of Directors of the Company has decided to convene the extra-ordinary general on **Wednesday, the 8<sup>th</sup> of February, 2012** instead of Monday, 6<sup>th</sup> February, 2012 as announced earlier.

There is no change in the time and the venue of the meeting which will be as follows:

**Time: 10:30 a.m.**

**Venue: 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 enclose for your record a revised copy of the notice of meeting which will be published in the newspapers shortly.

We will send you 300 copies of the EOGM book containing Information Memorandum under section 286 and 160(1)(b) of the Companies Ordinance, 1984, the Scheme of Arrangement and other relevant information 21 days before the meeting.

Regards

Nasir Jamal  
 Acting Company Secretary

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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 GUIN Registration Number 0000535

