

**ICI Pakistan Limited**ICI 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.

AS : AAK

August 01, 2012

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose a copy of the notice of Extraordinary General Meeting of the Company to be held on August 27, 2012. This will be published in the newspapers shortly.

Regards,

Ambreen Shah  
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, Blue Area,  
Islamabad.

**AAK**

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 1982-1983. New OJIN Registration Number 0000535

