ICI Pakistan Limited

ICI House,
5 West Wharf, PO Box 4731,
Karachi 74000

T +92 21 111 100 200
T +92 21 3231 3717-22
F +92 21 3231 1739
www.icipakistan.com

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Tomorrow's Answers Today

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

Subject: **Board Meeting / Closed Period** August 13, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 28, 2012 at 11:00 a.m., at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the second quarterly accounts of the Company for the period ended June 30, 2012. The results will be communicated to you through our head office fax numbers as registered with you.

The Company has declared a "Closed Period" from August 14, 2012 to August 28, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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
Islamabad

AMK

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 1962-1963. Now CUIN Registration Number 0000535