

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

Tomorrow's Answers Today

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

AS:AAK

August 28, 2012

Dear Sir

**SUB: MEETING IN PROGRESS**

This is to inform you that the meeting of our Board of Directors is still in Progress. The results of the meeting will therefore be communicated to you tomorrow, August 29, 2012 through our fax number already registered with you.

Yours faithfully,

Ambreen Shah  
Company Secretary

- cc: The Managing Director  
Lahore Stock Exchange (Guarantee) Ltd  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000
- cc: The Managing Director, Islamabad Stock Exchange  
ISE Towers, 55-B, Jinnah Avenue, Islamabad
- cc: Chairman  
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