

ICI Pakistan Limited

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AkzoNobel

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

AS: AAK

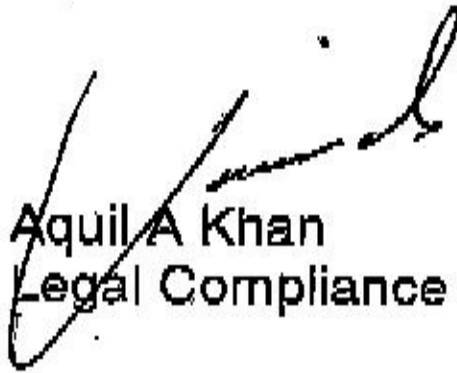
September 3, 2012

Dear Sir,

NOTICE OF INTERIM DIVIDEND & BOOK CLOSURE

Enclosed please find a notice of Interim Dividend & Book Closure of ICI Pakistan Limited which will be published in the newspapers on Tuesday, September 4, 2012.

Yours faithfully,

for


Aquil A Khan
Legal Compliance Manager

cc: **The Managing Director**
Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Managing Director
Islamabad Stock Exchange (G) Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

The Director (Enforcement)
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. New CUIIN Registration Number 0000535

