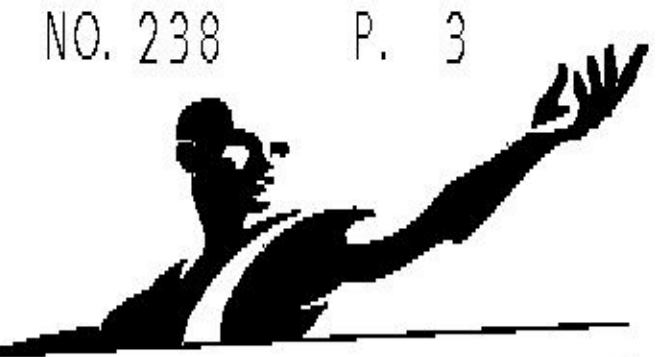


ICI Pakistan Limited

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Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

October 08, 2012

Subject: **Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2012 at 02:00 p.m., at its Registered Office, ICI House, 5-West Wharf Karachi, to consider 3rd quarterly /Nine Months accounts of the Company for the period ended September 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 October 09, 2012 to October 23, 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 Limited
19-Khayaban-e-Aiwan-e-Iqbal Road,
Lahore

cc: **The Managing Director**
Islamabad Stock Exchange Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

cc: **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

