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www.akzonobel.com**AkzoNobel**

Tomorrow's Answers Today

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

AS:AAK

October 23, 2012

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the stock exchanges tomorrow morning i.e., on October 24, 2012.

Please acknowledge receipt.

Regards,

Ambreen Shah
Company Secretary

Encl(s): As above

- 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

Registration Number (Pakistan) SIND 1014 of 1952-1953. New CUIIN Registration Number 0000535