

ICI Pakistan Limited

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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

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

AS:AC

November 01, 2012

Dear Sir,

IMPORTANT COMMUNICATION

This is to inform you that Mr. Waqar Malik, the Chief Executive Officer of ICI Pakistan Limited, has decided to retire from Company with effect from 27 December 2012, after more than 27 years of service. He will, therefore, on 27 December 2012 be stepping down from the board of ICI Pakistan Limited and its subsidiary ICI PowerGen Limited.

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. New CUIN Registration Number 0000535

