

**ICI Pakistan Limited**ICI House,  
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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

November 15, 2012

Dear Sir,

**CLOSURE OF SHARE TRANSFER BOOKS**

We wish to inform you that in accordance with the provisions of the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Ordinance, 2002 and the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Regulations 2008 framed there-under, the share transfer books of the Company shall remain closed for seven (7) days from Thursday, December 6, 2012 to Wednesday, December 12, 2012 (both days inclusive) to determine the eligibility of the Shareholders of the Company to receive the offer letters to be issued by Lucky Cement Limited, Yunus Textile Mills Limited, Lucky Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited and Lucky Holdings Limited (collectively the Acquirers) under and pursuant to the Public Offer to purchase shares of ICI Pakistan Limited published in the newspapers on October 24, 2012.

Transfers received in order by the close of business on December 5, 2012 shall be considered valid for the purposes of the above.

We also enclose for your record a copy of the notice which appears in today's newspapers.

Regards,

Ambreen Shah  
Company Secretary

AAK

Encl(s): As above

cc: The Managing Director  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal Road,  
Lahore

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 GUIN Registration Number 0000535