



ICI Pakistan Limited

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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road  
Karachi

December 28, 2012

Dear Sir,

**CHANGES IN THE BOARD OF DIRECTORS**

We wish to inform you that consequent upon the acquisition by Lucky Holding Limited from ICI Omicron B.V. of the entire shareholding in the Company, the following changes have taken place on the Board of Directors of the Company with effect from December 28, 2012:

**Names of outgoing Directors:**

Mr M J Jaffer  
Mr Waqar A Malik  
Mr Mueen Afzal  
Mr Bart Kaster  
Mr M Nawaz Tiwana  
Mr Derek W Welch

**Names of incoming Directors who are appointed for the remainder of the term, that is 28****April 2014:**

Mr. Muhammad Yunus Tabba  
Mr. Muhammad Ali Tabba  
Mr. Muhammad Sohail Tabba  
Mrs. Amina A Aziz Bawany  
Mr. Asif Jooma  
Mr. Muhammad Abid Ganatra

The reconstituted Board has appointed Mr Muhammad Yunus Tabba as Chairman of the Board for the remainder of the term of his office till April 28, 2014. The Board has also appointed Mr Muhammad Ali Tabba as the Vice Chairman of the Board.

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 1952-1959

