



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

ICI Pakistan Limited

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UAN 111 100 200

AS:AC

January 22, 2013

Dear Sir,

SUBJECT: MATERIAL INFORMATION

We Wish to inform you that the Board of Directors of ICI Pakistan Limited in its meeting held on January 18, 2013 has appointed Mr Khawaja Iqbal Hassan as a Director in place of Mr Feroz Rizvi who resigned from the Board with effect from January 1, 2013 following his retirement from the services of the Company, for the remainder of the term till April 28, 2014.

We further wish to inform you that Mr Muhammad Nasir Jamal has been appointed as Acting Chief Financial Officer with effect from January 21, 2013.

You are requested to inform the members of the Exchange accordingly.

Yours faithfully,

Ambreen Shah
Company Secretary

AKK

- 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

