

**ICI Pakistan Limited**

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UAN 111 100 200

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

Subject: **Board Meeting / Closed Period**

February 11, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 21, 2013, at 11:00 a.m. at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the audited Annual Accounts of the Company for the year ended December 31, 2012 / declaration of any entitlement. The results will be communicated to you through our head office fax numbers as registered with you.

The Company has declared a "Closed Period" from February 12, 2013 to February 21, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

A handwritten signature in black ink, appearing to read 'Ambreen Shah', is written over a horizontal line.

Ambreen Shah  
Company Secretary

AMK

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

