



The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi
Pakistan

ICI Pakistan Limited

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UAN 111 100 200

February 22, 2013

Dear Sir

SENIOR MANAGEMENT CHANGE

We wish to inform you that consequent to the resignation of Ms Ambreen Shah as Company Secretary, the Board of Directors of ICI Pakistan Limited in its meeting held on February 21, 2013, has appointed Mr Muhammad Nasir Jamal as Acting Company Secretary with immediate effect.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ali A Aga', is written over a set of horizontal lines.

Ali A Aga
Acting Chief Executive

- cc: The Managing Director
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1316
Lahore - 54000
- cc: The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue, Islamabad
- cc: The Chairman
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad
- cc: The Chief Executive
Central Depository Company Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shara-e-Faisal, Karachi - 74400
- cc: The Director
FAMCO Associates (Pvt) Limited
State Life Building No.1-A, First Floor
I.I. Chundrigar Road, Karachi