

**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

NJ:AAK

March 22, 2013

Dear Sir,

INTIMATION REGARDING PURCHASE OF SHARES BY A DIRECTOR

Pursuant to Regulation 16(6) of the Listing Regulations of the Karachi Stock Exchange, we wish to inform you that Mr Khawaja Iqbal Hassan, a non-executive (independent) Director on the Board of ICI Pakistan Limited has purchased 12,500 shares of the Company in March 2013. The shares were purchased by him through his CDC account at an average price of Rs.142.90 per share (excluding Commission /C.V.T/ S.T).

Yours faithfully,

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

Nasir Jamal
Acting Company Secretary

AAK
cc.

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

cc. The Managing Director
Islamabad Stock Exchange Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue,
Islamabad.

cc. The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.