



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

Dear Sir,

April 9, 2013

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 19, 2013, at 2:30 p.m. at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the quarterly Accounts of the Company for the period ended March 31, 2013 / 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 April 12, 2013 to April 19, 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,

Nasir Jamal
Acting Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 9/4/13	
Received at: 3:49	Initial: [Signature]
Announcement at: 3:50	Initial: [Signature]

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- 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, Jinnah Avenue
Islamabad

