



Managing Director
Karachi Stock Exchange Limited
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ICI Pakistan Limited

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NJ:AC

April 15, 2013

Dear Sir,

Subject: Disclosure of Material Information

Please refer to our earlier disclosure of material information notice December 24, 2012 and status update letter dated March 11, 2013 in relation to the contractual arrangements between AstraZeneca and ICI Pakistan Limited.

We are pleased to announce that AstraZeneca UK Limited and ICI Pakistan Limited have reached an agreement whereby ICI Pakistan Limited will continue to remain the exclusive licensee / distributor of certain of AstraZeneca products in Pakistan and for such purpose AstraZeneca UK Limited has withdrawn the termination notice previously issued in respect of the Formulation and Distribution Agreement dated May 20, 1998 between AstraZeneca and ICI Pakistan Limited.

Please inform your members accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Nasir Jamal', is written over a faint, illegible printed name.

Nasir Jamal
Acting Company Secretary

- RAK**
cc: The Managing Director, Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000
- cc: The Managing Director, Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad
- cc: The Chairman,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad