

**ICI Pakistan Limited**

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The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

April 19, 2013

Dear Sir

DISCLOSURE OF INFORMATION MATERIAL – APPOINTMENT OF CFO

The Board of Directors of ICI Pakistan Limited in its meeting held on April 19, 2013, has appointed Mr. Muhammad Abid Ganatra as Chief Financial Officer of the Company w.e.f. May 1, 2013.

Mr. Ganatra has been associated with the Yunus Brothers Group for more than 20 years where he has held senior level positions. He is a fellow member of the Institute of Chartered Accountants and the Institute of Cost and Management Accountants of Pakistan. He also holds a Masters degree in Economics and Bachelors in Law.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nasir Jamal', is written over a faint circular stamp or watermark.

Nasir Jamal
Acting Company Secretary

- cc: The Managing Director, Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal, Lahore - 54000
- cc: The Managing Director, Islamabad Stock Exchange Ltd
ISE Towers, 55-B, Jinnah Avenue, Islamabad
- cc: The Chairman, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad