



The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi

ICI Pakistan Limited

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UAN 111 100 200

May 15, 2013

Dear Sir

CHANGE OF FINANCIAL YEAR

We wish to inform you that the Securities and Exchange Commission of Pakistan has approved the change in the financial year of the Company from January-December to July-June so that the new financial year of the Company will commence on the 1st day of July each year and will end on 30th June in the subsequent year. Earlier the proposal was approved by the shareholders of the Company at its 61st Annual General Meeting held on April 22, 2013.

Accordingly, the next annual report of the Company will be prepared for six months period from January 1, 2013 to June 30, 2013 and the same will be placed before the shareholders of the Company at a general meeting to be held on or before October 31, 2013.

The Company will submit printed copies of the above financial statements to the stock exchanges and the SECP within the timeline as stipulated in the law.

You may inform the members of your Exchange accordingly.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Aquil A Khan', written over a horizontal line.

Aquil A Khan
Legal Compliance Manager

cc: The Managing Director
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore – 54000

cc: The Managing Director
Islamabad Stock Exchange Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

cc: The Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad