

**ICI Pakistan Limited**

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UAN 111 100 200

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi

May 17, 2013

Dear Sir

**INTIMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE 1984/
CHANGE OF FINANCIAL YEAR**

We enclose a copy of our letter dated May 15, 2013 which is being sent individually to all the shareholders of the Company. The letter is self-explanatory.

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

Enclosure: as above

20 MAY 2013

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