



The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**ICI Pakistan Limited**

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PO Box 4731 Karachi 74000  
Telephone +92 21 3231 3717-22  
Fax +92 21 3231 1739  
www.ici.com.pk  
UAN 111 100 200

August 1, 2013

Dear Sir,

**Circular under Section 218 of the Companies Ordinance 1984**

We enclose a copy of the circular for the appointment of the Company Secretary & General Counsel which is being sent to all the shareholders of the Company in accordance with section 218 of the Companies Ordinance 1984.

Yours faithfully,

Aquil A Khan  
Legal Compliance Manager

- 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, 63 Jinnah Avenue,  
Islamabad.

**Encl:** As above

*Am - ALL  
5/8/2013*

