



Asif Jooma
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August 19, 2013

Dear Sir,

**BOARD MEETING
RESULTS FOR THE PERIOD ENDED JUNE 30, 2013**

We wish to inform you that the Board of Directors of ICI Pakistan Limited at its meeting held on August 19, 2013, has approved the audited Accounts of the Company for the period ended June 30, 2013 showing the following results:

DIVIDEND:

NIL

FINANCIAL RESULTS:

Amounts in Rs '000

	Six months period ended June 30, 2013	Year ended December 31, 2012 Restated
Turnover	20,133,977	37,809,433
Sales tax, commission and discounts	(1,818,299)	(3,127,870)
Net sales, commission and toll income	18,315,678	34,681,563
Cost of sales	(16,258,497)	(30,688,097)
Gross profit	2,057,181	3,993,466
Selling and distribution expenses	(523,391)	(1,068,519)
Administration and general expenses	(361,134)	(1,300,313)
Operating result	1,172,656	1,624,634