

**ICI PAKISTAN**

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

**ICI Pakistan Limited**

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Karachi 7400

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UAN 111 100 200

[www.ici.com.pk](http://www.ici.com.pk)

September 25, 2013

Dear Sir,

**NOTICE OF AGM**

Enclosed please find a copy of the notice of the 62<sup>nd</sup> Annual General Meeting of ICI Pakistan Limited which will be published in the newspapers shortly.

Yours faithfully,

Aquil A Khan  
Legal Compliance Manager

cc: The Managing Director  
Lahore Stock Exchange Limited  
LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

The Managing Director  
Islamabad Stock Exchange Limited  
Islamabad Stock Exchange Towers  
55-B Jinnah Avenue  
Islamabad

The Executive Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad