



October 11, 2013

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

ICI Pakistan Limited

ICI House, 5 West Wharf,
Karachi 7400

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SUBJECT: BOARD MEETING / CLOSED PERIOD

Ref # Com. Sec/stock/20/2013

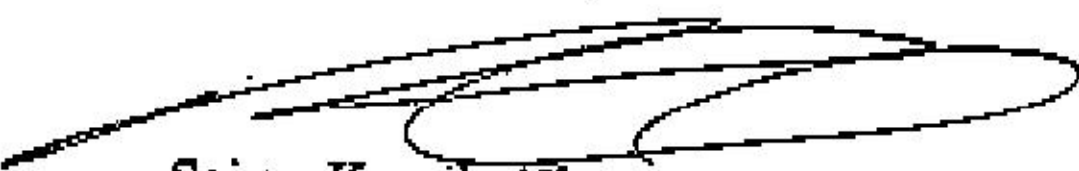
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2013 at 3:00 p.m. at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the first quarterly un-audited accounts of the Company for the period ended September 30, 2013. The results will be communicated to you through our head office fax numbers as registered with you.

The Company has declared a "Closed Period" from October 21, 2013 to October 29, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely,


Saima Kamila Khan
Company Secretary

AAK
cc: **The Managing Director**
Lahore Stock Exchange Limited
LSE Plaza, 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, Jinnah Avenue
Islamabad

