



# ICI PAKISTAN

October 21, 2013

**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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**Ref # Com. Sec/stock/21/2013**

**SUBJECT: BOARD MEETING – CHANGE OF DATE / CLOSED PERIOD**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the ICI Pakistan Limited which was scheduled for October 28, 2013, will now be held on Thursday, October 24, 2013 at 3:00 p.m. The venue for the meeting shall remain unchanged at ICI House, 5-West Wharf Karachi,

The "Closed Period" dates have been revised as October 21, 2013 to October 25, 2013 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Sincerely,

  
Saima Kamila Khan  
Company Secretary

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

*AKK*