



ICI PAKISTAN

The Managing Director
Karachi Stock Exchange Limited
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Karachi

ICI Pakistan Limited

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October 24, 2013

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the stock exchanges on Friday morning i.e., October 25, 2013.

Please acknowledge receipt.

Sincerely,

Saima Kamila Khan
General Counsel and Company Secretary

- 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, Jinnah Avenue
Islamabad

AAK