



ICI PAKISTAN

April 03, 2014

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

ICI Pakistan Limited

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UAN 111 100 200

www.ici.com.pk

Ref # Com. Sec/stock/35/2014

Subject: **Board Meeting / Closed Period**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 16, 2014 at 03:00 p.m., at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the unaudited accounts of the Company for the quarter / nine months ended March 31, 2014. The results will be communicated to you through PUCARS and our head office fax numbers, as registered with you.

The Company has declared a "Closed Period" from April 08, 2014 to April 17, 2014 (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


Cc: **The Managing Director**
Lahore Stock Exchange Limited

cc: **The Managing Director**
Islamabad Stock Exchange Limited

cc: **The Director (Enforcement)**
Securities & Exchange Commission of Pakistan
Islamabad