



ICI PAKISTAN

August 19, 2014

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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Ref # Com Sec/KSE/02/2014

Subject: **Board Meeting / Closed Period**

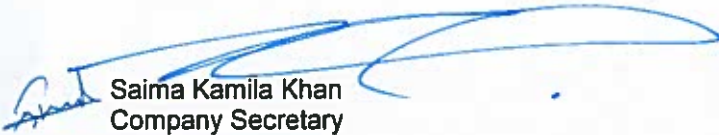
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 29, 2014, at 3:00 p.m. at ICI House, 5-West Wharf Karachi, to consider the audited Accounts of the Company for the year ended June 30, 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 August 21, 2014 to August 29, 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 the Company'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
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