



ICI PAKISTAN

February 11, 2015

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

ICI Pakistan Limited

ICI House 5 West Wharf
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

Ref # ComSec/KSE/19/2015

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 Thursday, February 19, 2015, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the unaudited Accounts of the Company for the 2nd Quarter/Half Year ended December 31, 2014. The results will be communicated to stock Exchange through PUCARS and our head office fax numbers, as registered with you.

The Company has declared a "Closed Period" from February 13, 2015 to February 19, 2015 (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 Stock 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