



# ICI PAKISTAN

April 13, 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](http://www.ici.com.pk)

Ref # ComSec/KSE/30/2015

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 Tuesday, April 21, 2015, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the unaudited accounts of the Company for the quarter / nine months ended March 31, 2015. 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 15, 2015 to April 21, 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 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

