



# ICI PAKISTAN

August 19, 2015

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

**ICI Pakistan Limited**

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Karachi 74000

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Ref # Com.Sec/KSE/004/2015

**Sub : BOARD MEETING - CHANGE OF DATE & TIME / CLOSED PERIOD**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the ICI Pakistan Limited which was scheduled for August 27, 2015, at 10:30 a.m. will now be held on Wednesday, August 26, 2015 at 2:30 p.m. The venue for the meeting shall remain unchanged at ICI House, 5-West Wharf Karachi,

The "Closed Period" dates have been revised as August 20, 2015 to August 26, 2015 (both days inclusive)

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