



# ICI PAKISTAN

**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](http://www.ici.com.pk)

August 26, 2015

**Sub : MEETING IN PROGRESS**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the Stock Exchanges on Thursday morning i.e. August 27, 2015, between 9:15 a.m. to 9:30 a.m.

Please acknowledge receipt.

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, Blue Area, Islamabad
- cc: The Chairman, Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad