



ICI PAKISTAN LTD.

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

April 28, 2016
Ref # Com Sec/PSX/018/2016

SUBJECT : INTIMATION REGARDING SHARES TRANSACTION BY A DIRECTOR

Dear Sir,

This is with reference to Regulation under clauses 5.6.1 (d) and 5.19.11 of the Pakistan Stock Exchange Rule Book, please find enclosed a copy of intimation letter dated April 25, 2016, notifying to the Company Secretary of ICI Pakistan Limited "the Company" for inheritance of 4 shares of the Company by a Director, Mr Kamal A Chinoy.

Sincerely,

Saima Kamila Khan
Company Secretary

cc. The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

The Company Secretary
ICI Pakistan Limited
Karachi

April 25, 2016

SUBJECT: NOTICE OF TRANSACTION OF SHARES BY A DIRECTOR OF THE COMPANY

Dear Sir/Madam;

In accordance with Rule 5.6.1(d) of the Pakistan Stock Exchange Rule Book, I am writing to inform you that, in compliance with the order of the Sindh High Court, I have inherited the shares enumerated below of ICI Pakistan Limited from my deceased mother, Begum Almas A. Chinoy, without any monetary compensation. Such transaction has been completed and confirmed to me through the CDC's balance statement dated April 22, 2016.

Name	Designation	Price of Shares	Number of Shares	Form	Nature of Transaction
Kamal A. Chinoy	Director	N/A	4	CDC	Inherited

Regards,



Kamal A. Chinoy
Director

