



ICI PAKISTAN LTD.

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

August 23, 2016
Ref # Com.Sec/PSX/003/2016

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, August 30, 2016, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the audited Annual Accounts of the Company for the year ended June 30, 2016. The results will be communicated to stock exchange through PUCARS.

The Company has declared a "Closed Period" from August 24, 2016 to August 30, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange Rule Book. 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 Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad