



ICI PAKISTAN LTD.

ICI Pakistan PowerGen Limited

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

November 11, 2016
Ref # Com Sec/PSX/017/2016

SUBJECT: INTIMATION REGARDING SHARES TRANSACTION BY A DIRECTOR

Dear Sir,

This is with reference to Regulation under clauses 5.6.1 (d) and 5.19.15 of the Pakistan Stock Exchange Rule Book, we would like to inform you that Mr. Kamal A Chinoy, Director of ICI Pakistan Ltd. (the "Company") has purchased shares of the Company.

The below is the detail of transaction as required by the Code of Corporate Governance:

- | | |
|----------------------------------|-------------------|
| 1. Date of Transaction | November 10, 2016 |
| 2. No. of Shares Purchased | 1,000 |
| 3. At an average price per share | 870/- |
| 4. Form of share certificate | Electronic |
| 5. Nature of Transaction | Stock Market |

Sincerely,

Saima Kamila Khan
Company Secretary

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