



## ICI PAKISTAN LTD.

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

July 21, 2017  
Ref # Com.Sec/PSX/026/2017

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 Friday, July 28, 2017, at 3:00 p.m. at ICI House, 5-West Wharf Karachi, to consider the audited Annual Accounts of the Company for the year ended June 30, 2017. The results will be communicated to stock exchange through PUCARS.

The Company has declared a "Closed Period" from July 21, 2017 to July 28, 2017 (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

