



ICI PAKISTAN LTD.

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

July 28, 2017

SUBJECT: MEETING IS IN PROGRESS

Dear Sir,

We write with reference # ComSec/PSX/27/2017.

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 Monday morning i.e. July 31, 2017, between 9:15 a.m. to 9:30 a.m.

Please acknowledge receipt.

Regards,


Saima Kamila Khan
Company Secretary

