



ICI PAKISTAN LTD.

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

January 17, 2018
Ref # ComSec/PSX/02/2018

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 Wednesday, January 24, 2018, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the un-audited accounts of the Company for the 2nd Quarter / Half Year ended December 31, 2017. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from January 18, 2018 to January 24, 2018 (both days inclusive) as required under Clause 5.19 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