



ICI PAKISTAN LTD.

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

July 16, 2018
Ref# ComSec/PSX/22/2018

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Ms Nausheen Ahmad has been appointed as Company Secretary of ICI Pakistan Limited with effect from July 16, 2018 in place of Ms. Saima Kamila Khan.

Ms Nausheen Ahmad has an LLM degree from the University of London and an LLB from Kings College London. She has done her Bar from Grays Inn London and is registered as an Advocate of the Sindh High Court. She started her legal practice with a corporate law firm SurrIDGE and Beecheno and later worked as legal counsel at Unilever Pakistan Ltd, Pakistan Petroleum Ltd and ICI Pakistan before moving onto HBL as General Counsel and Company Secretary. She has total of 30 years' experience in the corporate sector.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Muhammad Abid Ganatra
Executive Director & CFO

cc: The Commissioner
Securities Market Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

Head of Operations
Central Depository Company of Pakistan Limited (CDC)
CDC House, 99-B, Block B, S.M.C.H.S.
Main Sahara-e-faisal, Karachi.

The Director
FAMCO Associates (Pvt) Ltd, 8-F, Next to Hotel Faran, Nursery, Block-6,
P.E.C.H.S, Shakra-e-Faisal Karachi