



ICI PAKISTAN LTD.

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

July 20, 2018
Ref # Com.Sec/PSX/023/2018

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 Friday, July 27, 2018, 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, 2018. The results will be communicated to stock exchange through PUCARS.

The Company has declared a "Closed Period" from July 20, 2018 to July 27, 2018 (both days inclusive) as required under Clause 5.19.15 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,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

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

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