



## ICI PAKISTAN LTD.

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

December 17, 2018  
Ref# Com.Sec/PSX/36/2018

**Subject: Disclosure of interest by a Director, CEO, or Executive of a listed Company and their spouse and the substantial shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by the Chief Executive in shares of the Company, details of which are hereunder:

S/n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
01	Lucky Holdings Limited (Substantial Shareholder)	23-11-2018	Sell	500,000	704	CDC	Ready
02	Lucky Holdings Limited (Substantial Shareholder)	28-11-2018	Sell	400,000	720	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months.

Yours Sincerely,

*Nausheen Ahmad*

**Nausheen Ahmad**  
Company Secretary