



ICI PAKISTAN LTD.

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

January 18, 2019
Ref # ComSec/PSX/02/2019

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited (the "Company") will be held on Monday, January 28, 2019, at 11:30 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, 2018. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from January 19, 2019 to January 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Ltd.'s Rule Book. Accordingly, no Director, CEO, substantial shareholder or Executive of the Company or their spouses shall, directly / indirectly, deal in ICI Pakistan Ltd.'s shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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