



ICI PAKISTAN LTD.

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

May 31, 2019

Ref # ComSec/PSX/18-2019

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Ltd. will be held on Thursday, June 13, 2019, at 11:00 a.m. and on Friday, June 14, 2019 at 3:00 p.m. at ICI House, 5-West Wharf Karachi and at Gadoon Textile Mills Ltd., Head Office Karachi, respectively to consider and discuss budget and operational matters. No announcement is anticipated after this meeting. However, the Company has notified close period from **June 3, 2019 to June 14, 2019 (both days inclusive)** as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the close Period.

You may please inform the members of the Exchange accordingly.

Sincerely,

Nausheen Ahmad
Company Secretary

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