



ICI PAKISTAN LTD.

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

June 19, 2019
Ref# Com.Sec/PSX/20-2019

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We refer to our letter # Com.Sec/PSX/19-2019 dated June 11, 2019 and the PSX letter # PSX/Gen-2476 dated June 17, 2019 and inform the stock exchange that the ICI Pakistan Limited Board of Directors held their meeting dated June 13 & 14, 2019, in which discussions on operational matters and the Budget 2019-20 were held. There are no material sensitive matters to be disclosed to the members and this letter is necessitated due to recent amendment in form-1 (b) of the Correspondence manual.

Yours faithfully,

Nausheen Ahmad
Company Secretary