



ICI PAKISTAN LTD.

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

July 17, 2019
Ref # Com.Sec/PSX/22- 2019

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 Thursday, July 25, 2019, at 11:00 a.m. at ICI House, 5-West Wharf, Karachi, mainly to consider the Audited Annual Accounts of the Company for the year ended June 30, 2019. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared a "Closed Period" from **July 18, 2019 to July 25, 2019 (both days inclusive)** as required under Clause 5.6.1 (d) of PSX Regulations. 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.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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