



ICI PAKISTAN LTD.

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

September 13, 2019
Ref # ComSec/PSX/32-2019

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 Saturday, September 21, 2019, at 11.30 a.m. at 6 & 7-A, Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi, mainly to consider ICI Pakistan strategy. The Company has notified close period from **September 13, 2019 to September 21, 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.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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