



ICI PAKISTAN LTD.

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

September 21, 2019
Ref# ComSec/PSX/34-2019

Sub : 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. was held on September 21, 2019, in which ICI Pakistan's strategy was discussed and reviewed by the Board.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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