



ICI PAKISTAN LTD.

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

January 14, 2020
Ref# ICI/ComSec/2020/05

Subject: Disclosure of interest by a Director, CEO, or Executive of a listed Company and their spouse and the substantial shareholders u/c 5.6.1.(d) of PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by our Independent Director Khawaja Iqbal Hassan in shares of the Company, details of which are hereunder:

S/n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rupees)	Form of Share Certificate	Market
01	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	350	714.00	CDC	Ready
02	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	1,300	715.00	CDC	Ready
03	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	1,100	709.00	CDC	Ready
04	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	50	714.99	CDC	Ready
05	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	1,700	710.00	CDC	Ready
06	Khawaja Iqbal Hassan (Independent Director)	13-01-2020	Buy	500	712.00	CDC	Ready

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We confirm that the said transaction(s) will be presented in the subsequent board meeting. While presenting the details of the said transaction(s) to the Board, the non-compliances, if any would also be presented to the Board for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,

A handwritten signature in blue ink that reads "Nausheen Ahmad".

Nausheen Ahmad
Company Secretary