



## ICI PAKISTAN LTD.

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

January 21, 2020

Ref# ICI/ComSec/2020/08

**Subject: Board Meeting/ Closed Period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited will be held on Tuesday, January 28, 2020, at 11.00 a.m. at ICI House, 5 West Wharf, Karachi to consider the unaudited accounts for the second quarter/ half year ended December 31, 2019. The results will be communicated to Stock Exchange through PUCARS.

The company has declared the “**Closed Period**” **January 21, 2020 to January 28, 2020 (both days inclusive)** as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (“PSX”). Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and other executives of the Company or their spouses shall, directly or indirectly, deal in the shares of ICI Pakistan Limited 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.