



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

ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

February 27, 2020
Ref# ICI/ComSec/2020/15

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 has 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	Average Rate (Rupees)	Form of Share Certificate	Market
01	Khawaja Iqbal Hassan (Purchase of shares)	26-02-2020	Buy	500	680.00	CDC	Ready

We confirm that the said transaction 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 Sincerely,

Nausheen Ahmad
Company Secretary