



ICI PAKISTAN LTD.

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Managing Director

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 14, 2020

Ref # ICI/ComSec/2020/31

Subject: Postponement of the Extraordinary General Meeting of ICI Pakistan Limited

Dear Sir,

ICI Pakistan Limited (the 'Company') had scheduled its Extraordinary General Meeting (EOGM) on Monday, April 20, 2020 at 10:00 am. The notice of the said EOGM dated March 27, 2020 was sent to shareholders by post and published in the newspapers on March 30, 2020. Subsequently, vide letter dated April 10, 2020 bearing reference no. ICI/Comsec/2020/28, the Company shared the Notice of Extraordinary General Meeting to be published in the newspaper on April 13, 2020. The notice contained the name of the persons who had filed notice of their intention to offer themselves for election as Directors.

Due to the tightening of the lockdown conditions especially in Karachi where 11 Union Councils have been sealed, the convening of the EOGM and ensuring quorum was becoming a challenge for the Company, therefore the Board of Directors of the Company have decided to postpone the EOGM in consideration of the health and safety of the employees, directors and shareholders of the Company. The Share Transfer Books of the Company will not be closed between April 14, 2020 to April 20, 2020 as intimated in the EOGM notice dated March 27, 2020.

The new date of the EOGM and the closure of share transfer books will be announced in due course of time.

Yours faithfully

Nausheen Ahmad
Company Secretary



ICI PAKISTAN LTD.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY DUE TO COVID-19

We would like to inform you that in view of the Coronavirus risk, ICI Pakistan Limited has decided to postpone its Extraordinary General Meeting (EOGM) which was scheduled for Monday, April 20, 2020 at 10:00 am. The decision has been taken in the interest of the shareholders, directors and employees of the Company.

The Share Transfer Books of the Company will not be closed between April 14, 2020 to April 20, 2020 as intimated in the EOGM notice dated March 27, 2020.

The new date and time of the EOGM will be communicated in due course.

By order of the Board

Nausheen Ahmad
Company Secretary

April 13, 2020

Karachi