



ICI PAKISTAN LTD.

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

May 12, 2020
Ref # ICI/ComSec/2020/45

Subject: Reappointment of Chairman of the Board and CEO

Dear Sir,

The Company is pleased to announce that following the election of Directors held on May 11, 2020, the Board of Directors confirmed the appointment of Mr. Muhammad Sohail Tabba as Chairman of the Board. Mr. Asif Jooma was reappointed as CEO for a period of 3 years effective May 11, 2020.

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