



ICI PAKISTAN LTD.

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

August 13, 2020

Ref# ICI/ComSec/2020/71

Subject: Board Meeting/ Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited ("the Company") will be held on Thursday, August 20, 2020, at 11.00 a.m. at ICI House, 5 West Wharf, Karachi and by video call mainly to consider the Annual Financial Statements of the Company for the year ended June 30, 2020. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from **August 13, 2020 to August 20, 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 the Company 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.