



ICI PAKISTAN LTD.

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

October 12, 2020
Ref# ICI/ComSec/2020/94

Sub : BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited (“the Company”) was held on Monday October 12, 2020, in which the 9 month’s Budget of the Company, from October 1, 2020 to June 30, 2021, was discussed and reviewed.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

cc: The Commissioner
Company Law Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

The Commissioner
Securities Market Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.