



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

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

October 15, 2020
Ref # ComSec/PSX/99/2020

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited (“ICIP”/ “the Company”) will be held on Wednesday, October 21, 2020, at 2.30 p.m. at ICI House, 5 West Wharf, Karachi to consider and approve the first quarterly financial statements of the Company for the quarter ended September 30, 2020. The results will be communicated to the Stock Exchange through PUCARS.

The Company has notified closed period from **October 15, 2020 to October 21, 2020 (both days inclusive)** as required under clause 5.6.1(d) of the Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly / 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.