



# ICI PAKISTAN

**February 07, 2014**

**The Managing Director**  
 Karachi Stock Exchange Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

**ICI Pakistan Limited**

ICI House, 5 West Wharf,  
 Karachi 7400

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 F +92 21 3231 1739  
 UAN 111 100 200

www.ici.com.pk

**Subject: Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 20, 2014 at 3:00 p.m. at its Registered Office, ICI House, 5-West Wharf Karachi, mainly to consider the audited accounts of the Company for the quarter / six months ended December 31, 2013. The results will be communicated to you through our head office fax numbers as registered with you.

The Company has declared a "Closed Period" from February 10, 2014 to February 21, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely,

  
 Saima Kamila Khan  
 Company Secretary

cc:

**The Managing Director**  
 Lahore Stock Exchange Limited, 19-Khayaban-e-Aiwan-e-Iqbal Road,  
 Lahore

cc:

**The Managing Director**  
 Islamabad Stock Exchange Limited, 55-B Jinnah Avenue  
 Islamabad

cc:

**The Director (Enforcement)**  
 Securities & Exchange Commission of Pakistan

