

ATTN: Mr. Ali Akbar



ICI PAKISTAN

February 28, 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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Ref # Com. Sec/stock/29/2014.

**SUBJECT : CHANGE IN THE DATE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We wish to inform you that the date of the extraordinary general meeting as announced by the Company on February 20, 2014 for holding election of Directors, has been revised as follows:


Date of EOGM: **Wednesday, April 16, 2014**  
Time: **11:30 a.m.**  
Venue: **ICI House, 5 West Wharf, Karachi.**

The Share Transfer Books of the Company shall be closed from Wednesday, April 9, 2014 to Wednesday, April 16, 2014 (both days inclusive) for the purposes of the EOGM.

You are requested to inform the members of your Exchange accordingly.

The Company will issue notice of the EOGM to its shareholders in due course.

Sincerely,

  
Saima Kamila Khan  
Company Secretary

cc:

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

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

The Director (Enforcement), Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad