



ICI PAKISTAN

March 19, 2014

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

ICI Pakistan Limited

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

Ref # Com. Sec/stock /34/2014

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING 2014

Dear Sir,

Enclosed please find a copy of the notice of Extraordinary General Meeting of ICI Pakistan Limited which will be published in the newspapers shortly.

Also enclosed is a copy of the notice which is being sent individually to all the shareholders of the Company.

Sincerely,


Saima Kamila Khan
Company Secretary


cc:

The Managing Director
Lahore Stock Exchange Limited
LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

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

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