



ICI PAKISTAN

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

ICI Pakistan Limited

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Karachi 74000

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April 16, 2014

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the stock exchanges on Thursday morning i.e., April 17, 2014.

Please acknowledge receipt.

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
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad
- cc: **The Director (Enforcement)**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad