



ICI PAKISTAN

June 03, 2014

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

ICI Pakistan Limited

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Karachi 7400

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Ref# Com. Sec/stock/78/2014


SUBJECT: DISPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Interim dividend @ Rs. 4.00 per share, i.e., 40 % for the year ending June 30, 2014 have been dispatched to the shareholders by register mail service.

In this connection, we enclose a copy of the notice which will be published in the newspapers i.e. Business Recorder (all Pakistan), Jang (Karachi) and Nawa-e-wqt (Lahore and Islamabad) on June 4, 2014.

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