



AkzoNobel

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

February 9, 2012

Dear Sir,

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Listing Regulation No 18(2), we enclose for your record a certified true copy of the resolutions passed by the shareholders of ICI Pakistan Limited at the Extraordinary General Meeting of the Company held on February 8, 2012 at 10:30 a.m. at ICI House, 5 West Wharf, Karachi.

Yours sincerely,

Nasir Jamal
Acting Company Secretary

cc: The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000

cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue,
Islamabad

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