

ICI Pakistan Limited

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AkzoNobel
 Tomorrow's Answers Today

The Managing Director
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Subject: Board Meeting / Closed Period

February 28, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 15, 2012 at 9:30 a.m., at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the audited Annual Accounts of the Company for the year ended December 31, 2011 / declaration of any entitlement. The results will be communicated to you through our head office fax numbers as already registered with you.

The Company has declared a "Closed Period" from March 1, 2012 to March 15, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Nasir Jamal
 Acting Company Secretary

cc: **The Managing Director**
 Lahore Stock Exchange (G) Limited
 19-Khayaban-e-Aiwan-e-Iqbal Road,
 Lahore

cc: **The Managing Director**
 Islamabad Stock Exchange (G) Limited
 Islamabad Stock Exchange Towers
 55-B Jinnah Avenue
 Islamabad

cc: **The Executive Director**
 Enforcement Division
 Securities & Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue
 Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	29/2/12
Received at:.....	4:35 Initial: [Signature]
Announcement at:.....	4:36 Initial: [Signature]



AKZ

ICI Pakistan Limited is now part of the AkzoNobel Group

AkzoNobel, a Fortune 500 company, is the world's number one producer of paints and coatings, and a major supplier of specialty chemicals operating in more than 80 countries worldwide

Registration Number (Pakistan) SIND 1014 of 1952-1953. New CUN Registration Number 0000585