

ICI Pakistan LimitedICI House,
5 West Wharf, PO Box 4731,
Karachi 74000T +92 21 111 100 200
T +92 21 3231 3717-22
F +92 21 3231 1739
www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NJ:AAK

March 29, 2012

Dear Sir,

NOTICE OF AGM

Enclosed please find a copy of the notice of the 60th Annual General Meeting of the Company which will be published in the newspapers tomorrow, March 30, 2012.

Yours faithfully,

Nasir Jamal
Acting Company Secretary

AAK

cc: The Managing Director
Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Alwan-e-Iqbal
Lahore-54000

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

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

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 CUIIN Registration Number 0005935

