THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4681 **NOTICE** **August 23, 2007**

Reproduced hereunder the contents of letter dated August 23, 2007 received from **ICI PAKISTAN LIMITED,** for information of members of the Exchange.

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Waqar A Malik
Chief Executive

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The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
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23 August 2007

Dear Sir

BOARD MEETING
RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 JUNE 2007

We wish to inform you that our Board of Directors at their meeting held on 23 August 2007 have approved the unaudited Accounts of the Company for the quarter and half year ended 30 June 2007, with limited scope review by the statutory Auditors, showing the following results:

INTERIM DIVIDEND

The Board has approved an interim dividend in respect of the financial year ending 31 December 2007 at the rate of 25% i.e., Rs 2.50 per share of Rs 10/= each on the issued and paid up share capital of Rs 1,388,023,000/=, to be payable to the members whose names appear in the Register of Members on 20 September 2007.

FINANCIAL RESULTS

Amount in Rs'000

	For the 3 months ended 30 Jun '07	For the 6 months ended 30 Jun '07	For the 3 months ended 30 Jun '06	For the 6 months ended 30 Jun '06
Net sales and commission income	5,422,991	10,490,874	5,005,229	9,421,949
Cost of sales	4,269,885	8,392,713	3,971,630	7,495,432
Gross profit	1,153,106	2,098,161	1,033,599	1,926,517
Selling and distribution expenses	259,793	501,540	218,100	420,933