

ICI Pakistan LimitedICI House,
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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SN: AAK

April 27, 2011

Dear Sir,

At the 59th Annual General Meeting of ICI Pakistan Limited which was held today at the company's registered office, the following eight persons have been elected to the Board of Directors for a period of three years commencing April 29, 2011 till April 28, 2014.

1. Mr. M J Jaffer
2. Mr. Waqar A Malik
3. Mr. Mueen Afzal
4. Mr. Ali A Aga
5. Mr. Bart Kaster
6. Mr. Feroz Rizvi
7. Mr. M. Nawaz Tiwana
8. Mr. Derek W. Welch

Regards,

Saira Nishtar
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, Blue Area,
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 0000535

