

ICI Pakistan Limited

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www.icipakistan.com**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**

April 11, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 27, 2012 at 11:30 a.m., at its Registered Office, ICI House, 5-West Wharf Karachi, to consider the first quarterly un-audited accounts of the Company for the period ended March 31, 2012. The results will be communicated to you through our head office fax numbers as registered with you.

The Company has declared a "Closed Period" from April 13, 2012 to April 27, 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 of the company shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Nasir Jamal
Acting Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 11/4/12	
Received at: 4:26	Initial: [Signature]
Announcement at: 4:27	Initial: [Signature]

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 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 0000535

