

ICI Pakistan Limited

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www.icipakistan.com**AkzoNobel**

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (G) Ltd
Stock Exchange Road Building,
Stock Exchange Road,
Karachi

AS:AAK

May 14, 2012

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of Final dividend at Rs. 5.50 per share, i.e. 55 % for the year ended December 31, 2011 have been dispatched to the shareholders by Courier service.

In this connection, we enclose a copy of the notice which will be published in the newspapers in couple of days.

Regards,

Ambreen Shah
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

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 GUIN Registration Number 0000535

