



# ICI PAKISTAN

April 17, 2014

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Off: I. I. Chundrigar Road  
Karachi

**ICI Pakistan Limited**

ICI House, 5 West Wharf,  
Karachi 74000

T +92 21 3231 3717-22  
F +92 21 3231 1739  
UAN 111 100 200

www.ici.com.pk

**Ref # Com. Sec/stock/54/2014**

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

We wish to inform you that at an Extraordinary General Meeting held on April 16, 2014, the members of the ICI Pakistan Limited elected the following eight (8) directors on the Board of the Company for a term of three years commencing from April 29, 2014. The names of the Directors are as follow:

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Mrs. Amina A Aziz Bawany
5. Mr. Asif Jooma
6. Mr. Muhammad Abid Ganatra
7. Mr. Khawaja Iqbal Hassan
8. Mr. Kamal A. Chinoy

Sincerely,

Saima Kamila Khan  
Company Secretary

- cc: The Managing Director, Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore – 54000
- cc: The Managing Director, Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue, Islamabad
- cc: The Executive Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad

*NAK*