



ICI PAKISTAN

3rd June 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

ICI Pakistan Limited

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Ref # Com. Sec/stock/77/2014

Subject: Appointment of Chairman – Mr. Muhammad Sohail Tabba

Dear Sir,

We wish to inform you that the Board of Directors of ICI Pakistan Limited (“ICI”) has appointed Mr. Muhammad Sohail Tabba as the Chairman of the Board w.e.f. June 3, 2014, who has succeeded Mr. Muhammad Yunus Tabba.

Mr. Sohail Tabba is one of the leading business executives in Pakistan with over 20 years of experience in the manufacturing, energy, real-estate and cement sectors. His association with the Yunus Brothers Group (“YBG”) has successfully transformed the group’s textile concerns into leading global players that include names such as Gadoon Textile Mills Limited, Fazal Textile Mills Limited and Lucky Knits (Pvt) Limited.

The Board is confident that the Company will prosper under his leadership, guidance and rich experience, in driving effective business growth and performance in the interest of all shareholders.

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