



ICI PAKISTAN

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

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# ComSec/KSE/04/2014
August 29, 2014

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that the meeting of the Board of Directors of ICI Pakistan Limited is still in progress. The results of the meeting will therefore be communicated to the stock exchanges on Monday morning i.e. September 01, 2014, between 9:15am to 9:30am.

Please acknowledge receipt.

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 Tower, 55-B, Jinnah Avenue, Blue Area, Islamabad - 44000
- cc: The Chairman, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad