



ICI PAKISTAN

October 20, 2015

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

ICI Pakistan Limited

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Karachi 74000

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Ref # Com Sec/KSE/13/2015

Subject: **Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2015, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the unaudited accounts of the Company for the quarter ended September 30, 2015.

The Company has declared a "Closed Period" from October 21, 2015 to October 27, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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.

Sincerely,

Saima Kamila Khan
Company Secretary

- cc: **The Managing Director**
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal Road,
Lahore
- cc: **The Managing Director**
Islamabad Stock Exchange Limited
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad
- cc: **The Director (Enforcement)**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad