



ICI PAKISTAN LTD.

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

February 18, 2016

SUBJECT: MEETING IN PROGRESS

Dear Sir,

We write with reference to our letter No.ComSec/PSX/003/2016 dated February 15, 2016.

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 Friday morning i.e. February 19, 2016, between 9:00 am to 9:15am.

Please acknowledge receipt.

Regards,

Saima Kamila Khan
Company Secretary