



## ICI PAKISTAN LTD.

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

April 14, 2016  
Ref # ComSec/PSX/013/2016

**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 Thursday, April 21, 2016, at 10:30 a.m. at ICI House, 5-West Wharf Karachi, to consider the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter / Nine months ended March 31, 2016. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from April 15, 2016 to April 21, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange 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 Director (Enforcement)**  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad