



ICI PAKISTAN LTD.

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Mr Muhammad Ghufraan
Deputy General Manager -Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

May 19, 2016
Ref # ComSec/PSX/24/2016

SUBJECT: AMENDMENTS IN THE ARTICLES OF ASSOCIATION

Dear Sir,

This is with reference to your letter no PSX/ C-54-1704 dated February 29, 2016.

Enclosed please find duly amended five copies of the Articles of Association of the Company. A Certified True Copy of the special resolution passed by shareholders is also attached for your record.

Sincerely,


Rizwan Khan
Legal Compliance Manager



SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF ICI PAKISTAN LIMITED, HELD ON FRIDAY, MARCH 18, 2016 AT 10:00 A.M. AT ICI HOUSE, 5-WEST WHARF, KARACHI.

“RESOLVED THAT the Articles of Association of ICI Pakistan Limited (the “Company”), be amended by adding a new Article 62.A under the heading of ‘Votes of Members’ as follows:

‘The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in this Article, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein’.”

Certified True Copy

**COMPANY SECRETARY
ICI PAKISTAN LIMITED**