



ICI PAKISTAN LTD.

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

April 13, 2017
Ref # ComSec/PSX/16/2017

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 20, 2017, at 11:00 a.m. at ICI House, 5-West Wharf Karachi, to consider the un-audited accounts of the Company for the 3rd Quarter / Nine months ended March 31, 2017. The results will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from **April 14, 2017 to April 20, 2017 (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