



ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

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

April 25, 2017
Ref # ComSec/PSX/19/2017

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

Dear Sir,

In accordance with Clause 5.6.3 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a Certified True Copy of Resolution passed by the shareholder for your record.

Sincerely,

Saima Kamila Khan
Company Secretary



EXTRACT FROM THE DRAFT MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF ICI PAKISTAN LIMITED HELD ON THE TWENTIETH DAY OF APRIL 2017.

“IT WAS UNANIMOUSLY RESOLVED THAT Messrs Muhammad Sohail Tabba, Muhammad Ali Tabba, Jawed Yunus Tabba, Amina A Aziz Bawany, Asif Jooma, Muhammad Abid Ganatra, Khawaja Iqbal Hassan and Kamal A Chinoy be and are hereby elected as Directors of the Company for a period of three years commencing from April 29, 2017.

RESOLVED that transmission of the annual balance sheet, profit and loss account, auditors' report, directors report and ancillary statements / notes / documents (“Annual Audited Accounts”) along with the notice of general meeting of the Company at their registered addresses in soft form i.e. through CD/DVD/USB instead of transmitting the same in hard copies from the year ending June 31, 2017 in terms of SRO No.470 (1)/2016 dated May 31, 2016, be and is hereby approved.

FURTHER RESOLVED that the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the ICI Pakistan Ltd., be and are hereby severally authorised to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary for the purposes of implementing this resolution.”

Certified True Copy

**COMPANY SECRETARY
ICI PAKISTAN LIMITED**