



ICI PAKISTAN LTD.

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The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

September 20, 2019
Ref# Com.Sec/PSX/33-2019

**Sub: DISCLOSURE OF MATERIAL INFORMATION- COMMISSIONING OF THE
INFANT MILK MANUFACTURING FACILITY**

Dear Sir,

This is in furtherance to the disclosure of material information made vide letter Ref# ComSec/PSX/04/2017 dated January 17, 2017 and Ref# ComSec/PSX/08/2016 dated September 27, 2016.

In accordance with the requirements of section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book of Pakistan Stock Exchange, ICI Pakistan Limited is pleased to announce that the state-of-the-art facility to manufacture Morinaga infant and growing up formula products has been commissioned and inaugurated by the Governor Punjab Chaudhry Mohammad Sarwar earlier today (September 20, 2019). This manufacturing facility has been set up by Nutrico Morinaga (Private) Limited, a joint venture Company between ICI Pakistan Limited, Morinaga Milk Industry Co. Ltd. and Unibrands (Private) Ltd.

A disclosure form as required under S.R.O. 143 (1)/ 2012 dated December 5, 2012 read with section 131 of the Securities Act, 2015 is enclosed as **Annexure A**.

Yours faithfully

Nausheen Ahmad
Company Secretary



ANNEXURE – A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	ICI Pakistan Limited ICI House, 5 West Wharf, Karachi.
Date of Report:	September 20, 2019
Contact Information:	Nausheen Ahmad Company Secretary ICI House, 5 West Wharf, Karachi. Telephone Number: +9221-111-100-200 (Ext- 8114) Fax Number: +92 21 32312500

[✓] Disclosure of price sensitive / inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities:

“The state-of-the-art facility to manufacture Morinaga infant and growing up formula products has been commissioned and inaugurated by the Governor Punjab Chaudhry Mohammad Sarwar earlier today (September 20, 2019). This manufacturing facility has been set up by Nutrico Morinaga (Private) Limited, a joint venture Company between ICI Pakistan Limited, Morinaga Milk Industry Co. Ltd. and Unibrands (Private) Ltd”

Yours faithfully



Nausheen Ahmad
Company Secretary

September 20, 2019