



ICI PAKISTAN LTD.

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

December 4, 2019
Ref # ICI/ComSec/2019/19

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited will be held on Saturday, December 07, 2019, at 05:00 p.m. at Corporate Office, Lucky Cement, 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi mainly to consider and approve the Animal Health Strategy.

No material information announcement is anticipated after this meeting. However, the Company has notified closed period from **December 4, 2019 to December 7, 2019 (both days inclusive)** as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in ICI Pakistan's shares in any manner during the close Period.

Based on the availability of Directors and with their approval, the meeting is being scheduled at a shorter notice.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.