



ICI PAKISTAN LTD.

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

April 13, 2020
Ref # ICI/ComSec/2020/30

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 Monday, April 20, 2020, at 12.00 p.m. at ICI House, 5 West Wharf Karachi, mainly to consider the un-audited accounts of the Company for the 3rd Quarter / Nine months ended March 31, 2020. The results will be communicated to the Stock Exchange through PUCARS.

The Company has declared the “**Closed Period**” from **April 14, 2020 to April 20, 2020 (both days inclusive)** as required under Clause 5.6.1(d) of the PSX Regulations. 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.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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