



ICI PAKISTAN LTD.

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

June 19, 2020
Ref # ICI/ComSec/2020/51

Subject: Disclosure of interest by a Director, CEO, or Executive of a listed Company and their spouse and the substantial Shareholders u/c 5.6.1(d) of PSX Regulations.

Dear Sir,

We have to inform that the following transaction has been executed by our Independent Director Khawaja Iqbal Hassan ins shares of the Company, details of which are as hereunder:

S. No	Name	Date	Nature	No. of Shares	Rate (Rupees)	Form of Share Certificates	Market
1	Khawaja Iqbal Hassan (Independent Director)	17-06-2020	Sell	3,500	696.7	CDC	Ready

We confirm that the details of the said transaction will be presented in the subsequent Board meeting, as required under clause no. 5.6.1(d) of PSX regulations and we will confirm the same to the Exchange after the said Board meeting.

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