



ICI PAKISTAN LTD.

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

July 7, 2020
Ref # ComSec/PSX/57/2020

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 ("ICIP"/ "the Company") will be held on Monday, July 13, 2020, at 11:30 a.m. at ICI House, 5 West Wharf, Karachi to consider and approve the 1st quarter budget of ICIP from July 1, 2020 to September 30, 2020.

No material information/announcement is anticipated after this meeting. However, the Company has notified closed period from **July 7, 2020 to July 13, 2020 (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 the shares of the Company 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.