



ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

January 21, 2021

Ref# ICI/ComSec/06/2021

Subject: Board Meeting/ Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited ("the Company") will be held on Thursday, January 28, 2021, at 11.00 a.m. at ICI House, 5 West Wharf, Karachi and by video call mainly to consider the Half Yearly Financial Statements of the Company for the period ended December 31, 2020. The results will be communicated to Pakistan Stock Exchange Limited ("the Exchange") through PUCARS.

The Company has declared the "**Closed Period**" from **January 22, 2021 to January 28, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and other Executives of the Company or their spouses shall, directly or 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.