



ICI PAKISTAN LTD.

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

November 12, 2021
ICI/ComSec/113/2021

Dear Sir,

BOARD MEETING (OTHER THAN FINANCIAL RESULTS) / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited ("the Company") will be held on Monday, November 22, 2021, at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, to consider and discuss the agenda other than financial results.

The Company has declared the "Closed Period" from **November 15, 2021 to November 22, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Laila Bhatia Bawany
Company Secretary

CC: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.