



ICI PAKISTAN LTD.

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

June 15, 2022
ICI/ComSec/34/2022

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited scheduled for today June 15, 2022, at 11:00 am, at ICI House, 5 – West Wharf, Karachi, and through video conferencing is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Thursday, June 16, 2022, between 9:15 am to 9:30 am.

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

Sincerely,

Laila Bhatia Bawany
Company Secretary