ICI PAKISTAN LTD.

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

October 18, 2019
Ref # ICI/ComSec/2019/04

Subject: **Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2019, at 2:30 p.m. at ICI House, 5-West Wharf, Karachi, to consider the unaudited accounts of the Company for the quarter ended September 30, 2019.

The Company has declared a "**Closed Period**" from **October 19, 2019 to October 28, 2019 till the announcement of results (both days inclusive)** as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in ICI Pakistan`s shares 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