



## 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

April 2, 2020  
Ref# ICI/ComSec/2020/27

The Managing Director  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Material Information: COVID-19**

Dear Sir,

In accordance with the requirements of section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book of Pakistan Stock Exchange, we hereby convey the following information:

In accordance with directives of the Government with regard to containment of COVID-19, the Company has temporarily closed its Polyester Plant and office locations (which do not fall within the definition of essential services) till further orders and has moved to work from home arrangements to the extent possible.

The Company shall keep the Stock Exchange updated of any further material developments.

A disclosure form as required under S.R.O. 143 (1)/ 2012 dated December 5, 2012 read with section 131 of the Securities Act, 2015 is enclosed as **Annexure A**.

Yours faithfully

Nausheen Ahmad  
Company Secretary



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**Annexure – ‘A’**

### DISCLOSURE FORM

#### IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	ICI Pakistan Limited ICI House, 5 West Wharf, Karachi
Date of Report:	April 2, 2020
Contact Information:	Nausheen Ahmad Company Secretary ICI House, 5 West Wharf, Karachi  Telephone Number: +9221-111-100-200 (Ext-8114) Fax Number: +9221 32312500

[√] Disclosure of price sensitive/ inside information by listed company.

#### **Public disclosure of price sensitive/ inside information, which directly concerns the listed securities:**

In accordance with directives of the Government with regard to containment of COVID-19, the Company has temporarily closed its Polyester Plant and office locations (which do not fall within the definition of essential services) till further orders and has moved to work from home arrangements to the extent possible.

The Company shall keep the Stock Exchange updated of any further material developments.

Yours faithfully

Nausheen Ahmad  
Company Secretary