



ICI PAKISTAN LTD.

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

March 25, 2021

Ref# ICI/ComSec/26/2021

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited (“the Company”) will held on Thursday, April 01, 2021, at 11.00 a.m. at ICI House, 5 – West Wharf, Karachi, to primarily discuss the business proposals and strategies of the Company.

The Company has declared the “**Closed Period**” from **March 26, 2021 to April 01, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer, Substantial Shareholder, or any 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.