



## 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](http://www.ici.com.pk)

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000

April 01, 2021  
RefNo. ICI/ComSec/2021/28

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

As informed earlier, the Board of Directors of ICI Pakistan Limited (“the Company”) held a Board Meeting today at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi in which it discussed future prospects and strategies for the Company.

Yours faithfully,

*Nausheen Ahmad*

Nausheen Ahmad  
Company Secretary

Cc: The Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.

The Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.