



ICI PAKISTAN LTD.

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

April 02, 2021
RefNo. ICI/ComSec/29/2021

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 Limited will held on Friday, April 09, 2021, at 02.30 p.m. at Corporate Office, Lucky Cement Limited, 6 & 7 – A Muhammad Ali Society, A. Aziz Hashim Tabba Street, Karachi, to receive an update on the Company Strategy.

The Company has declared the “**Closed Period**” from **April 03, 2021 to April 09, 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 Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.