



ICI PAKISTAN LTD.

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

April 08, 2021
Ref No. ICI/ComSec/31/2021

Dear Sir,

CHANGE IN VENUE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of Board of Directors of ICI Pakistan Limited scheduled to be held on April 09, 2021, at 02:30 p.m. as intimated to you vide our Letter No. ICI/ComSec/29/2021 dated April 02, 2021 will now be held at ICI House, 5 – West Wharf, Karachi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For ICI PAKISTAN LIMITED

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

Cc: The Director
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.