



ICI PAKISTAN LTD.

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

April 09, 2021
RefNo. ICI/ComSec/32/2021

Sub : MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited which commenced today at 02:30 p.m. to receive an update on the Company Strategy, is still in progress and will be reconvened tomorrow, April 10, 2021.

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.