



ICI PAKISTAN LTD.

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

April 12, 2021
Ref No. ICI/ComSec/2021/28

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Further to the notice of progress of meeting, vide our Letter No. ICI/ComSec/2021/32 dated April 09, 2021, we wish to inform you that the Board of Directors of ICI Pakistan Limited reconvened its Board meeting on Saturday, April 10, 2021 at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi in which it reviewed and received an update on Company Strategy from the management.

Yours faithfully,
For ICI PAKISTAN LIMITED

Nausheen Ahmed
Company Secretary

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

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.