



ICI PAKISTAN LTD.

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

April 19, 2021

Ref No. ICI/ComSec/33/2021

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited will be held on Monday, April 26, 2021, at 3.00 p.m. at ICI House, 5 – West Wharf, Karachi, mainly to consider the Quarterly Accounts for the period ended March 31.

The Company has declared the “**Closed Period**” from **April 20, 2021 to April 26, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, Substantial Shareholder and other 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 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.