



## ICI PAKISTAN LTD.

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

April 26, 2021  
Ref No. ICI/ComSec/36/2021

**Subject: Board Meeting / Revised Closed Period**

Dear Sir,

Further to our Letter No. ICI/ComSec/33/2021 dated April 19, 2021, we wish to inform you that, since the meeting of the Board of Directors of ICI Pakistan Limited scheduled for today, April 26, 2021, will commence at 03:00 p.m. after the closing of Exchange, the Company shall publish the quarterly financial results for the period ended March 31, 2021 tomorrow prior to the opening of the market.

Consequently, the Company hereby also extends its “**Closed Period**” upto April 27, 2021 till the announcement of Results. Accordingly, the revised “**Closed Period**” is from **April 20, 2021 to April 27, 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,

For ICI PAKISTAN LIMITED

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.