



ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

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

June 08, 2021
Ref No. ICI/ComSec/47/2021

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform that, the meeting of the Board of Directors of ICI Pakistan Limited (“the Company”) will be held on Tuesday, June 15, 2021, at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, to discuss and approve the budget of the Company for the period from July 01, 2021 to June 30, 2022.

The Company has declared the “**Closed Period**” from **June 09, 2021 to June 15, 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 TRE Certificate Holders of the Exchange accordingly.

Sincerely,

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.