



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 30, 2021
RefNo. ICI/ComSec/63/2021

Dear Sir,

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY
GENERAL MEETING HELD ON JUNE 30, 2021**

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose certified true copy of the Special Resolutions passed by the shareholders in the Extraordinary General Meeting of ICI Pakistan Limited ("the Company"), held today June 30, 2021 at 10:00 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

Encl: As above.

Cc: **The Director**
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



RefNo. ICI/ComSec/63/2021

EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF ICI PAKISTAN LIMITED HELD ON JUNE 30, 2021.

“RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the Company be and is hereby authorized to purchase 55,013 ordinary shares of NutriCo Pakistan (Private) Limited, having face value of PKR 1,000/- (Pak Rupees One Thousand) each, from the Sellers, at an aggregate price of PKR 770,182,000/- (Pak Rupees Seven Hundred and Seventy Million One Hundred and Eighty Two Thousand only), on such terms and conditions as negotiated and finalized by the authorized representative(s) of the Company.

FURTHER RESOLVED THAT the Chief Executive Officer, and/or the Company Secretary and General Counsel, and/or the Chief Financial Officer of the Company, be and are hereby, jointly and severally, authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the above-mentioned resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolution.”

Certified True Copy

Raheem Ahmad

**COMPANY SECRETARY
ICI PAKISTAN LIMITED**