



ICI PAKISTAN LTD.

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

July 29, 2021
Ref No. ICI/ComSec/72/2021

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform that, the meeting of the Board of Directors of ICI Pakistan Limited (“the Company”) will be held on Thursday, August 05, 2021, at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, to consider the Annual Financial Statements of the Company for the period ended June 30, 2021 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **July 30, 2021 to August 05, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock 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.

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.