



ICI PAKISTAN LTD.

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

August 11, 2021

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY OF ICI PAKISTAN LIMITED

The Board of Directors has appointed Ms. Laila Bhatia Bawany as the Company Secretary of ICI Pakistan Limited with effect from August 16, 2021. Ms. Bawany has been Legal Counsel of ICI Pakistan Limited since 2016 and currently also serves as Company Secretary of NutriCo Morinaga (Pvt.) Ltd. She is a Barrister at Law and a graduate of Babson College (USA) and the University of Birmingham, UK.

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

Sincerely,

For ICI PAKISTAN LIMITED

Asif Jooma
Chief Executive

CC: **The Commissioner**
Securities and Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Chief Executive Officer

Central Depository Company of Pakistan Limited
CDC House, 99 – B, Block – B, S.M.C.H.S.,
Main Shahrah-e-Faisal Road,
Karachi.

Chief Executive Officer

FAMCO Associates (Private) Limited
8 – F, Next to Hotel Faran, Nursery, Block – 6, P.E.C.H.S.,
Shahrah-e-Faisal,
Karachi.