



ICI PAKISTAN LTD.

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UAN 111 100 200

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

September 8, 2021
ICI/ComSec/89/2021

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING OF ICI PAKISTAN LIMITED

Enclosed, please find the advertisement of Notice of the Annual General Meeting of ICI Pakistan Limited, published today September 08, 2021 in the following daily newspapers:

- 1) **Business Recorder (English) and;**
- 2) **Roznama Dunya (Urdu)**

Sincerely,

Laila Bhatia Bawany
Company Secretary

Encl : As above

