



ICI PAKISTAN LTD.

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

October 15, 2021
ICI/ComSec/107/2021

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited (“the Company”) will be held on Monday, October 25, 2021, at 02:30 p.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, to consider the Financial Statements of the Company for the first quarter ended September 30, 2021. The results will be communicated to the Stock Exchange through PUCARS.

The Company has declared the “**Closed Period**” from **October 18, 2021 to October 25, 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 or Executive 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,

Laila Bhatia Bawany
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.