



## ICI PAKISTAN LTD.

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

November 22, 2021  
ICI/ComSec/116/2021

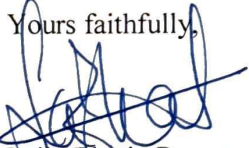
Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited ("the Company") was held today i.e. Monday, November 22, 2021, at 11:00 a.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, in which the Board considered and discussed the agenda other than financial results. We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of ICI Pakistan Limited shares.

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

Yours faithfully,



Laija 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.