



ICI PAKISTAN LTD.

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

January 18, 2022
ICI/ComSec/03/2022

Dear Sir,

BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of ICI Pakistan Limited (the "Company") will be held on Wednesday, January 26, 2022, 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 half year ended December 31, 2021. The results will be communicated to the Stock Exchange through PUCARS.

The Company has declared the "**Closed Period**" from **January 19, 2022 to January 26, 2022 (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.