



## ICI PAKISTAN LTD.

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

January 26, 2022  
ICI/ComSec/06/2022

Dear Sir,

### **BOARD MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited scheduled for today January 26, 2022, at 02:30 pm, at ICI House, 5 – West Wharf, Karachi, and through video conferencing is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Thursday, morning (between 9:15 am to 9:30 am) i.e. January 27, 2022.

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

Sincerely,

Laila Bhatia Bawany  
Company Secretary