



ICI PAKISTAN LTD.

ICI House, 5 West Wharf,
Karachi 74000

T +92 21 3231 3717-22
F +92 21 3231 1739
UAN 111 100 200

www.ici.com.pk

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

February 02, 2022
ICI/ComSec/09/2022

Dear Sir,

BOARD MEETING (OTHER THAN FINANCIAL RESULTS) / CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited (the "Company") will be held on Thursday, February 10, 2022, at 11:00 a.m. at the Head Office of Gadoon Textile Mills Limited, 7-A, Tabba Street, Muhammad Ali Housing Society, Karachi, and through video conferencing, to consider and discuss the agenda other than financial results.

The Company has declared the "Closed Period" from **February 03, 2022 to February 10, 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.