



ICI PAKISTAN LTD.

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

March 21, 2022
ICI/ComSec/22/2022

Dear Sir,

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY
GENERAL MEETING HELD ON MARCH 21, 2022**

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose certified true copy of the Special Resolutions passed by the shareholders in the Extraordinary General Meeting of ICI Pakistan Limited (the "Company"), held today March 21, 2022 at 10:00 a.m.

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

Sincerely,

Lata Bhatia Bawany
Company Secretary

Encl: As above.

Cc: **The Director**
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



ICI/ComSec/22/2022

EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF ICI PAKISTAN LIMITED HELD ON MARCH 21, 2022.

“RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the Company be and is hereby authorized to make an equity investment of up to PKR 4,600,000,000 (Pak Rupees Four Billion Six Hundred Million) by way of subscription of up to 460,000,000 (Four Hundred Sixty Million) ordinary shares in the JVCO, at a face value of PKR 10/- (Pak Rupees Ten) each, including through subscription of shares required at the time of incorporation of the JVCO and through subsequent subscription to right shares, in such tranches and at such times as may be offered by the JVCO.

FURTHER RESOLVED THAT the Chief Executive Officer, and/or the Company Secretary and General Counsel, and/or the Chief Financial Officer of the Company, be and are hereby, jointly and / or severally, authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the above-mentioned resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolution.”

CERTIFIED TRUE COPY

**COMPANY SECRETARY
ICI PAKISTAN LIMITED**