

The General Manager Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road Karachi.

ICI PAKISTAN LTD.

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April 18, 2022 ICI/ComSec/25/2022

Dear Sir,

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSE AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF **PSX REGULATIONS**

This is to inform you that the following transaction(s) have been executed by our Director and CEO in the shares of ICI Pakistan Limited, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Asif Jooma (Director and CEO)	15-04-2022	Sell	500	811.00	CDC	Ready
2	Mr. Asif Jooma (Director and CEO)	15-04-2022	Sell	1,700	815.00	CDC	Ready
3	Mr. Asif Jooma (Director and CEO)	15-04-2022	Sell	200	816.10	CDC	Ready
4	Mr. Asif Jooma (Director and CEO)	15-04-2022	Sell	100	817.00	CDC	Ready
5	Mr. Asif Jooma (Director and CEO)	15-04-2022	Sell	1,500	825.00	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting. While presenting the details of the said transactions to the Board, non-compliances, if any, would also be presented to the Board for their consideration as required under clause No. 5.6.4 of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

We further confirm that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of the Exchange accordingly.

Sincerely,

Laila Bhatia Bawany Company Secretary

The Director (Enforcement) cc: Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue

Islamabad.

