



## 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](http://www.ici.com.pk)

### **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

October 05, 2022  
ICI/ComSec/66/2022

Dear Sir,

### **BOARD MEETING (OTHER THAN FINANCIAL RESULTS) – CHANGE IN VENUE AND TIME OF MEETING**

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited (the “Company”) which was scheduled to be held on Thursday, October 06, 2022, at 03:30 p.m. at ICI House, 5 West Wharf, Karachi, and through video conferencing, as communicated through our letter no. ICI/ComSec/64/2022 dated September 28, 2022, will now be held on Thursday, October 06, 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.

Since the date of the meeting has not been changed, the declared “**Closed Period**” from **September 29, 2022 to October 06, 2022 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange remains unchanged. 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.