



ICI PAKISTAN LTD.

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

October 05, 2022
ICI/ComSec/68/2022

Dear Sir,

CREDIT OF FINAL CASH DIVIDEND (D-93)

We are pleased to inform you that as of October 05, 2022, the final cash dividend of PKR 15/- per ordinary share i.e. 150%, as approved in the 71st Annual General Meeting of ICI Pakistan Limited (the 'Company') held on September 27, 2022, has been credited electronically into the designated bank accounts of the entitled shareholders.

Newspaper advertisements in this regard are attached which will be published in the Business Recorder (English) and Roznama Dunya (Urdu) on October 06, 2022.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Sincerely,

Laila Bhatia Bawany
Company Secretary



ICI PAKISTAN LTD.



Credit of Final Cash Dividend (D-93)

Shareholders of ICI Pakistan Limited (the "Company") are hereby informed that final cash dividend of Rs. 15/- per share, i.e. 150%, has been credited through electronic mode directly into the designated bank account of those entitled Shareholders who have submitted their CNIC and complete bank account details, including the International Bank Account Number (IBAN), to the Company.

The Company has withheld dividend of those entitled Shareholders who have not provided their valid CNIC and complete bank account details, including IBAN, in accordance with the requirements of the Companies (Distribution of Dividends) Regulations, 2017.

Accordingly, the Shareholders are advised to contact either the Company's Shares Registrar (FAMCO Associates (Private) Limited), CDC or their broker to provide legible and valid copy of their CNIC along with complete bank account details, including 24 digit IBAN and, to fill in the form posted on the Company's website <http://www.ici.com.pk/investor-relations/shareholder-notices-announcements/>.

October 06, 2022
Karachi
www.ici.com.pk

Laila Bhatia Bawany
Company Secretary

