



ICI PAKISTAN LTD.

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

June 15, 2022
ICI/ComSec/35/2022

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform that, the Board of Directors of ICI Pakistan Limited (the "Company") in their meeting held on June 15, 2022, at 11:00 a.m. discussed and approved the annual budget of the Company for the year ending June 30, 2023.

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

Sincerely,

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.