



## ICI PAKISTAN LTD.

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

July 22, 2022  
ICI/ComSec/40/2022

Dear Sir,

### **BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited (the "Company") will be held on Monday, August 01, 2022, at 02:30 p.m. at ICI House, 5 – West Wharf, Karachi, and through video conferencing, to consider the Annual Financial Statements of the Company for the year ended June 30, 2022 and for declaration of any entitlement.

The Company has declared the "Closed Period" from **July 25, 2022 to August 01, 2022 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. 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.