



## ICI PAKISTAN LTD.

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

August 01, 2022  
ICI/ComSec/44/2022

Dear Sir,

### **BOARD MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of ICI Pakistan Limited scheduled for today August 01, 2022, at 02:30 pm, at ICI House, 5 – West Wharf, Karachi, and through video conferencing is in progress. The results of the meeting will therefore be communicated to the Stock Exchange on Tuesday, August 02, 2022, between 9:15 am to 9:30 am.

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

Sincerely,

Laila Bhatia Bawany  
Company Secretary