



ICI PAKISTAN LTD.

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

May 11, 2020

Ref # ICI/ComSec/2020/44

Subject: Election of Directors

Dear Sir,

We hereby convey that in the Extraordinary General Meeting of ICI Pakistan Ltd. ("the Company") held on May 11, 2020, the following eight (8) candidates have been elected unopposed as Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017) for the next term of three years commencing from May 11, 2020.

1. Mr. Muhammad Sohail Tabba
2. Mr. Muhammad Ali Tabba
3. Mr. Jawed Yunus Tabba
4. Ms. Amina A. Aziz Bawany
5. Mr. Asif Jooma
6. Mr. Muhammad Abid Ganatra
7. Khawaja Iqbal Hassan
8. Syed Muhammad Shabbar Zaidi

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

cc: **The Director** (Enforcement) Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad