BUSINESS RECORDER

Tuesday, March 13, 2018

Karachi, Lahore & Islamabad (Combined)

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ICI PAKISTAN LTD.

Final Notice Under section 244(1) (b) of the Companies Act 2017

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Notice is hereby given that the shares issued/dividend declared by ICI Pakistan Limited ("the Company"); details whereof are appearing on the Company's website at www.ici.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within three months to the Company, but no reply there against has been received.

That the Company hereby invites claims from the shareholders to be lodged within 90 days to our Registered Office or our Shares Registrar at following address, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Act.

Shares Registrar FAMCO Associates Private Limited 8-F, Near Hotel Faran. Nursery, Block 6, P.E.C.H.S., Shahra-e-Falsal, Karachi. PABX Nos: +92-21-34380101-5 Email: info.shares@famco.com.pk

Dated: March 13, 2018

Registered Office ICI Pakistan Limited Shares Dept. ICI House, 5 West Wharf, Karachi. Tel:+92-21-32318120, 32318037

Saima Kamila Khan Company Secretary

www.ici.com.pk