BUSINESS RECORDER

Karachi, Friday 3 February 2017, 5 Jamadi-ul-Awwal 1438



ICI PAKISTAN LTD.



Announcement of Interim Cash Dividend

We are pleased to announce that the Half Year Interim Cash dividend of Rs. 8/- per share i.e. 80% has been declared by the Board of Directors of ICI Pakistan Limited ("the Company") at its meeting held on January 24, 2017.

The Share Transfer Books of the Company will be closed from February 11, 2017 to February 17, 2017 (both days inclusive). The above entitlement will be paid to those Shareholders whose names appear in the Register of Members of the Company as on February 10, 2017.

Date of dispatch of Dividend Warrants will be intimated to the Shareholders in due course.

February 3, 2017 Karachi Saima Kamila Khan Company Secretary

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