

Notice to all Members of the Company

Deduction of Income Tax from Dividend under Section 150 at Revised Rates

All members of ICI Pakistan Limited are hereby informed that pursuant to the provisions of Finance Act. 2014 effective from July 1, 2014, the rates of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001 from dividend payment have been revised as follows:

1	Rate of tax deduction for filer of income tax returns	10%
2	Rate of tax deduction for non-filer of income tax returns	15%

Members of the Company are therefore requested to update their tax return filing status in the following manner to the Shares Department of ICI Pakistan Limited, ICI House, 5 West Wharf, Karachi or Company's Share Registrar FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, P.E.C.H.S, Shahra-e-faisal, Karachi.

The below requested information would enable us to process the dividend payment according to the tax return filing status of members.

Sincerely,

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Saima Kamila Khan Company Secretary

October 1, 2014

SHAREHOLDER'S SECTION

I hereby declared and confirm as follows:

Folio / CDC A/C #	Name	National Tax # (Copy of NTN Cert. attached)	CNIC # (in case of individuals)	Income tax return for the year 2014 Filed (Yes or No)	Contact #

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's signature

