



ICI PAKISTAN LTD.

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

December 31, 2018
Ref# Com.Sec/PSX/38/2018

Subject: Disclosure of interest by a Director, CEO, or Executive of a listed company and their spouse and the substantial shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Lucky Holdings Limited (substantial shareholder) in shares of the Company, details of which are hereunder:

S/n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
01	Lucky Holdings Limited (Substantial Shareholder)	26-12-2018	Sell	1,000	800	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting, as required under clause No. 5.6.1.(d) of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Nausheen Ahmad
Company Secretary