

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING  
OF ICI PAKISTAN LIMITED**

Karachi  
February 25, 2022

By Order of the Board



**Laila Bhatia Bawany**  
Company Secretary



**4. Guidelines for Central Depository Company of Pakistan Limited ('CDC') Investor Account Holders:**

CDC Investor Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).

**a. For attending the EOGM:**





<p>Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements</p>	
<p>In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely,</p>	
<p>I. description of the project and its history since conceptualization;</p>	
<p>II. starting date and expected date of completion of work;</p>	
<p>III. time by which such project shall become commercially operational;</p>	



In case the purchase price is higher than market

valhi(In casof lakiitee)-10 ( )TJ0 -0.979 Tdsecurities and fair (valhi(ee)-10 ( )TJ0 -0.979 Tdn casof unlakiit securiti  
i( )TJ0 -0.979 Tdppurl( )TJ0 -0.979 T(lakiit securities. ed)Tj-0.01 TJ01.95879 T(Fair (valhdetghminit inet)-9.9 ( )T







