

The Managing Director
Pakistan Stock Exchange Limited
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Ref # ComSec/PSX/22/2016 December 23, 2016

Dear Sir,

MATERIAL INFORMATION

Subsequent to the disclosure made on October 25, 2016, in relation to the acquisition of 100% shares of Cirin Pharmaceuticals (Private) Ltd., we are pleased to inform you that the transaction has been successfully completed and ICI Pakistan Ltd. has taken over control and ownership of the Company as a wholly owned subsidiary.

Sincerely,

Saima Kamila Khan Company Secretary

cc: The Commissioner

Company Law Division, Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Islamabad.

The Commissioner

Securities Market Division, Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Islamabad.

