| **The Directors,** |  |
| --- | --- |
| **Lucky Core Industries Limited**  **5 West Wharf**  **Karachi** |  |

Dear Sir

I the undersigned **Muhammad Ilyas Khan** S/o **Mohammad Ayub Khan** having CNIC No. **35202-2834819-5** residing at **21, Ghulam Nabi Colony, Samanabad, Lahore** and holding **1,182** old cancelled shares in the Capital of ICI Pakistan Limited under Shareholder No. **61463** hereby declare that I have misplaced the undermentioned Share Certificates relating to the said **1,182** old pre-demerger shares which are untraceable with me and have been presumably been lost.

Now in consideration of ICI Pakistan Limited, (“the Company”) issuing new Share Certificates of Lucky Cor Industries Limited, Lotte Chemical Pakistan Limited (formerly Pakistan PTA Limited) and Akzo Nobel Pakistan Limited as per the Schemes of Arrangement dated December 12, 2000, and September 16, 2011. I hereby undertake to indemnify and shall keep indemnified the Company, their successors and assigns from and against all clams, losses, liabilities whatsoever which the Company may incur in issuing the new Share Certificates in lieu of the lost of old pre-demerger share Certificates.

I further declare that I have not sold, given away or pledged by way of security the aforesaid Share Certificates which have been cancelled by the Company at my request.

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| 1. WITNESS   Name: Muhammad Asif  Signature  Complete Address: 3, Justice Sharif Scheme, Samanabad, Lahore | 1. WITNESS   Name: Abdul Razzaq  Signature:  Complete Address: 117, Street No. 24, Mohrrha Sharif, Bund Road, Lahore |
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