

ICC Industries Limited

(Formerly ICC Textiles Limited)



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Ref:8654/

April 29, 2024

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

SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors of ICC Industries Limited in their meeting held on Monday, April 29, 2024 at 01:00 p.m. has not concluded the matter relating to approval of the 3rd Quarterly Accounts of the Company for the period ended March 31, 2024 and decided to adjourn the meeting till April 30, 2024 at 01:00 p.m.

Thanking you,

Yours faithfully,
For ICC Industries Limited

Shahid Ali Ahmad
Company Secretary