

# **ICC INDUSTRIES LIMITED**

242 - A, Anand Road Upper Mall Lahore  
Tel:042-35751765-67, Fax:042-35789206-35753664  
Email:icctex@wol.net.pk Website:www.icctextiles.com

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## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2020-10-07](#) at [02:00](#), at [Lahore](#) to consider the [Annual](#) Accounts for the period ended [2020-06-30](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2020-09-30](#) to [2020-10-07](#) as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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