

ICC Industries Limited

(Formerly ICC Textiles Limited)



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

October 28, 2022

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

Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Friday, October 28, 2022 at 10:30 a.m.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,
For ICC Industries Limited

SHAHID ALI AHMAD
Company Secretary

Encl: As above

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CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2022 AT 10:30 A.M.

ORDINARY BUSINESS:

1. To approve the Minutes of Last Annual General Meeting.

"RESOLVED THAT the Minutes of the Annual General Meeting of ICC Industries Limited held on October 28, 2021, be and are hereby approved and signed by the Chairman as token of approval."

2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' and Auditors' Report thereon.

"RESOLVED THAT the audited financial statements of ICC Industries Limited for the year ended June 30, 2022 together with Auditors' & Directors' Reports thereon, be and are hereby approved and adopted."

3. Appointment of the Auditors of the Company for the year ending June 30, 2022.

"RESOLVED THAT, M/s. Grant Thornton Anjum Rahman, Chartered Accountants, the retiring Auditors, be and are hereby re-appointed as Auditors of the ICC Industries Limited for the year ending June 30, 2023 at the same remuneration of Rs.615,000."

Certified to be True Copy
for ICC Industries Limited

SHAHID ALI AHMAD
Company Secretary