

ICC Industries Limited

(Formerly ICC Textiles Limited)



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Ref:8654/

March 28, 2020

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

SUBJECT: ELECTION OF DIRECTORS

This is bring to your kind notice that In the Extraordinary General Meeting of ICC Industries Limited held on March 28, 2020 10.30 a.m, the following seven persons, have been elected unopposed as the Directors of the Company for the next term of three years with effect from March 28, 2020.

1. Mr. Javaid S. Siddiqi
2. Mr. Pervaiz S. Siddiqi
3. Mrs. Fauzia Javaid
4. Mr. Salman Javaid Siddiqi
5. Mr. Asim Pervaiz Siddiqi
6. Mr. Adnan Javaid Siddiqi
7. Mr. Arsalan Javaid Siddiqi

Moreover, appointment of Mr. Javaid S. Siddiqi as Chief Executive of the company for the next term of three years at the same (Existing) remuneration has been approved.

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
for ICC Industries Limited

SHAHID ALI AHMAD
Company Secretary