ICC Industries Limited

(Formerly ICC Textiles Limited)



Ref:8654/

March 28, 2020

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

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE

This is bring to your kind notice that Board of Directors in their meeting held on March 28, 2020 has appointed Mr. Javaid S. Siddiqi, as the Chief Executive of the Company for the next term of three years with effect from March 28, 2020.

Please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,

For ICC Industries Limited

SHAHID ALI AHMAD Company Secretary