

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

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March 10, 2023

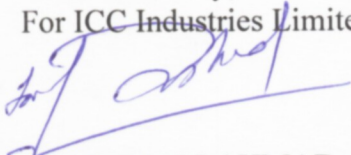
The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Please find enclosed herewith copy of Notice of Extraordinary General Meeting scheduled to be published in Newspapers as on March 11, 2023 for your record.

Thanking you,

Yours faithfully,
For ICC Industries Limited


SHAHID ALI AHMAD
Company Secretary

Encl: As above

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ICC INDUSTRIES LIMITED Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of ICC Industries Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Friday March 31, 2023 at 10:30 a.m. to transact the following business:

ORDINARY

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2022.
2. To elect (7) Seven Directors for the next term of 3 years as fixed by the Board, Names of the retiring Directors are as follows:

1. Javaid S. Siddiqi	2. Pervaiz S. Siddiqi	3. Mrs. Fauzia Javaid
4. Salman Javaid Siddiqi	5. Asim Pervaiz Siddiqi	6. Arif Mahmud Khan
7. Mr. Naveed Hashim Rizvi		
3. Any other business with the permission of the Chair.

LAHORE:
March 10, 2023
NOTES:

By Order of the Board


Company Secretary

1. The members register will remain closed from March 25, 2023 to March 31, 2023 (both days inclusive). Transfers received at Share Registrar Office, Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on 24 March 2023 will be entertained.
2. Postal Ballot / E Voting: In accordance with the Companies (Postal Ballot) Regulations, 2018, section 143 and 144 of the Companies Act, 2017, shareholders will be allowed to exercise their right to vote through postal ballot and e voting in the manner and subject to the conditions contained in the aforesaid Regulations
3. Any person (including the retiring director) who seeks to contest the election of Director must file the following documents with the company at its registered office, not later than 14 days before the date of meeting.
 - (a) Notice of his/her intention to offer himself/herself for election of directors in terms of provisions of section 159(3) of the Companies Act, 2017 ("the Act") together with his/her consent to act as a director.
 - (b) A declaration confirming that, he/she is aware of his her duties and powers under the relevant laws, memorandum and articles of association of the company and listing regulations of the Pakistan Stock Exchange Limited, he/she is not ineligible to become a director of a listed company under any of the provisions of the Act, any other applicable law, rules and regulations.
 - (c) In case of independent directors, a declaration of independence in terms of section 166 (2) of the Act, as required under the listed companies (Code of Corporate Governance) regulations, 2019.

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE: (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.

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4. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding meeting.
5. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account and participant's I.D numbers, to prove his/her identity, and in case of proxy must enclose and attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guidelines as laid down in Circular No.1 of 2000 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan
6. Shareholders are requested to immediately notify the change in address, if any to the Company's Share Registrar M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore.
7. All shareholders who had not yet submitted the valid copies of CNIC, NTN certificate(s) and IBAN are requested to send the same to the Share Registrar. Shareholders of the Company who holds shares in scrip-less form on Central Depository Company of Pakistan Ltd. (CDC) are requested to update their IBAN details directly to their CDC participant (brokers/CDC) Investor Account Services.
8. As per section 72 of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four year from the commence of this Act i.e., May 30, 2017. The Shareholders having physical shareholding may open CDC Sub-account with any of the broker or investor account directly with CDC to place their physical share into scrip less form.
9. Shareholders who could not collect their dividend/physical shares are advised to contact our Registered Office situated at 242-A, Anand Road, Upper Mall, Lahore to collect/enquire about their unclaimed dividend or shares, if any.
10. Members can also avail video conference facility. In this regard, please fill the following form and submit to registered address of the company 10 days before holding of the Extraordinary General Meeting.

If the company receives consent from member holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the company will arrange video conference facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access the facility.

"I/WE, _____ of _____ being a member of ICC Industries Limited, holder of _____ Ordinary Shares as per Register Folio No. _____ hereby opt for video conference facility at _____ Email _____"

Signature of Member

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Independent directors will be elected through the process of election of the directors in terms of the provisions of section 159 of the Act, and the criteria as specified in the companies (manner and selection of independent directors) regulations, 2018 and will be also listed on the data bank of the independent directors as required under section 166 (1) of the Act.

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