

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

March 31, 2023

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

Subject: **Certified Copies of Resolutions Passed by the Share Holders in the Extraordinary General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on Friday, March 31, 2023 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 PASSED BY THE SHAREHOLDERS IN THEIR EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 31, 2023 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, 2022, be and are hereby approved and signed by the Chairman as token of approval."

2. ELECTION OF DIRECTORS.

"RESOLVED that the following persons be and are hereby elected as Directors of the Company in pursuance of Section 159(1) of the Companies Act 2017 for the next term of three years with effect from March 31, 2023.

- | | | |
|------------------------------|-----------------------------|----------------------------|
| 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. Naveed Hashim Rizvi |
| 7. Mr. Arif Mahmud Khan | | |

OTHER BUSINESS

3. APPOINTMENT OF CHIEF EXECUTIVE OF THE COMPANY

"RESOLVED that Mr. Javaid S. Siddiqi be and is hereby appointed as Chief Executive at the same terms and conditions as before, of ICC Industries Limited for a period of three years w.e.f. March 31, 2023.

Certified to be True Copy
for ICC Industries Limited

SHAHID ALI AHMAD
Company Secretary