



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

Ref:8654/

November 06, 2023

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

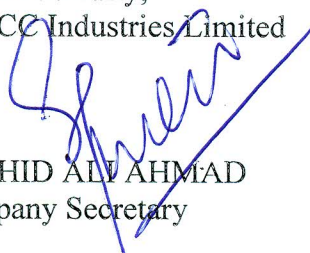
SUBJECT: ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We wish to inform you that the Board of Directors ^{meeting} of ICC Industries Limited held on Monday, November 06, 2023 at 01:00 p.m. has not concluded the matter relating to approval of Annual Audited Accounts of the Company for the year ended June 30, 2023 and decided to adjourn the meeting till November 07, 2023 at 01:00 p.m.

Thanking you,

Yours faithfully,
For ICC Industries Limited


SHAHID ALI AHMAD
Company Secretary