

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/

October 5, 2024

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 of ICC Industries Limited held on Saturday, October 05, 2024 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, 2024 and decided to adjourn the meeting till October 07, 2024 at 01:00 p.m.

Thanking you,

Yours faithfully,
For ICC Industries Limited

SHAHID ALI AHMAD
Company Secretary

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