

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

CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 36th ANNUAL GENERAL MEETING OF ICC INDUSTRIES -LIMITED HELD ON OCTOBER 28, 2024 AT 10:30 A.M. AT ITS REGISTERED OFFICE 242-A ANAND ROAD, UPPER MALL, LAHORE

ORDINARY BUSINESS:

1. TO CONFIRM THE MINUTES OF LAST ANNUAL GENERAL MEETING

"RESOLVED THAT the Minutes of the Annual General Meeting of ICC Industries Limited held on November 29, 2023, be and are hereby approved and signed by the Chairman as token of approval."

2. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH AUDITORS' & DIRECTORS' REPORT THEREON.

"RESOLVED THAT the audited financial statement of ICC Industries Limited for the year ended June 30, 2024 together with Auditors' & Directors' Reports thereon, related parties transaction-note 35 and movement in directors' loans note-6 be and are hereby approved and adopted."

3. APPOINTMENT OF EXTERNAL AUDITORS' AND FIX THEIR REMUNERATION

"RESOLVED THAT, M/s Reanda Haroon Zakaria Amir Salman Rizwan & Company Chartered Accountants, be and are hereby appointed as Auditors of the ICC Industries Limited for the year ending June 30, 2025 at the same remuneration of Rs.615,000."

Certified to be True Copy
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.



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October 28, 2024

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

Subject: Certified Copies of Resolutions Adopted in the Annual General Meeting held on 28.10.2024

Dear Sir

Please find enclosed herewith certified copies of the Resolutions adopted in the Annual General Meeting of the Company held on Monday, October, 2024 at 10.30 a.m.

Thanking you,

Yours faithfully
for ICC Industries Limited

Company Secretary



Encl.: a.a.

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