



# ICC Industries Limited

(Formerly ICC Textiles Limited)

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September 10, 2025

The Managing Director

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**Subject: Sad Demise of Mr. Arif Mahmud Khan**

Dear Sir,

We inform you with heavy heart and deep sadness that our Independent Director Mr. Arif Mahmud Khan had left for his heavenly abode on August 14, 2025. May Allah rest his soul in peace 'Ameen'.

The casual vacancy created on his sad demise will be filled in due course in time as per section 155 (3) of the Companies Act, 2017.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully

For ICC Industries Limited

(**Shahid Ahmad Ali**)

Company Secretatry