



ICC INDUSTRIES LIMITED

Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of ICC Industries Limited will be held at Company's Registered Office at 242-A, Anand Road, Upper Mall, Lahore on Tuesday March 31, 2026 at 10:30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2025.
2. To elect (7) Seven Directors for the next term of 3 years as fixed by the Board, Names of the retiring Directors are as follows:

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. Shahid Ali Ahmad
7. Mr. Naveed Hashim Rizvis	
3. Any other business with the permission of the Chair,

LAHORE:

By Order of the Board
Company Secretary

NOTES:

1. The members register will remain closed from March 25, 2026 to March 31, 2026 (both days inclusive). Transfers received at Share Registrar Office, Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on 24 March 2026 will be entertained.
2. The Board of Directors of the Company has appointed M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants, statutory auditors of the Company and a QCR rated audit firm, to act as scrutinizer of the Company for Election of Directors.
3. If the number of persons who offer themselves is more than the number of Directors to be elected, Postal Ballot / E Voting: In accordance with the Companies (Postal Ballot) Regulations, 2018, section 143 and 144 of the Companies Act, 2017, shareholders will be allowed to exercise their right to vote through postal ballot and e-voting in the manner and subject to the conditions contained in the aforesaid Regulations.
4. Any person (including the retiring director) who seeks to contest the election of Director must file the following documents with the company at its registered office, not later than 14 days before the date of meeting.
 - a. Notice of his/her intention to offer himself/herself for election of directors in terms of provisions of section 159(3) of the Companies Act, 2017 ("the Act") together with his/her consent to act as a director
 - b. A declaration confirming that, he/she is aware of his her duties and powers under the relevant laws, memorandum and articles of association of the company and listing regulations of the Pakistan Stock Exchange Limited, he/she is not ineligible to become a director of a listed company under any of the provisions of the Act, any other applicable law, rules and regulations.
 - c. In case of independent directors, a declaration of independence in terms of section 166 (2) of the Companies Act 2017, an undertaking on non-judicial stamp paper required as per rules/regulations issued thereunder.
5. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding meeting.
6. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account and participant's I.D numbers, to prove his/her identity, and in case of proxy must enclose and attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guidelines as laid down in Circular No.1 of 2000 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan
7. Shareholders are requested to immediately notify the change in address, if any to the Company's Share Registrar M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore.
8. No gifts shall be distributed at the General Meeting.
9. Members and their proxies are being provided with the facility to participate in the meeting through electronic means via Zoom Video-Link. Interested members are requested to get themselves registered by sending the below mentioned particulars from their registered email address to secretary of the company at email address shares@icctextiles.com, latest by the close of business hours (5:00 PM) on March 28, 2026:

Name of Member	CNIC No. /NTN No.	CDC Participant ID/Folio No.	Cell No.	Registered email Address

If the company receives consent from member holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days prior to date of meeting (standard format is given below), the company will arrange video conference facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video conference facility before the date of the Extraordinary General Meeting along with complete information necessary to enable them to access the facility.

"I/WE, _____ of _____ being a member of ICC Industries Limited, holder of _____ Ordinary Shares as per Register Folio No. _____ hereby opt for video conference facility at _____ Email _____"

Signature of Member

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Independent directors shall be elected in the same manner as other directors are to be elected in terms of the provision of section 159 of the Companies Act, 2017. It will be ensured that the persons contesting as independent directors must meet the criteria under Section 166 of the Companies Act, 2017 and possess the requisite competencies, skills, knowledge and experience.

No Director has direct or indirect interest in the above mentioned business except as shareholder and that he/she can contest for election of Directors.