

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

March 31, 2026

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

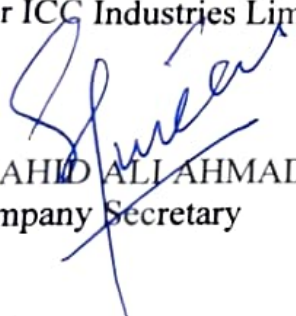
**Subject: Certified Copies of Resolutions Passed by the Share Holders in the
Extraordinary General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on Tuesday, March 31, 2026 at 10:30 a.m.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,
For ICC Industries Limited


SHAHID ALI AHMAD
Company Secretary

Encl: As above

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CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 31, 2026 AT 10:30 A.M.

ORDINARY BUSINESS:

1. TO APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING.

"RESOLVED THAT the Minutes of the Annual General Meeting of ICC Industries Limited held on October 28, 2025, be and are hereby approved."

2. ELECTION OF DIRECTORS.

"RESOLVED that the following persons be and are hereby elected as Directors of the Company in pursuance of Section 159(1) of the Companies Act 2017 for the next term of three years with effect from March 31, 2026.

- | | | |
|------------------------------|-----------------------------|----------------------------|
| 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. Naveed Hashim Rizvi |
| 7. Mr. Ahsan Ali Chughtai | | |

Certified to be True Copy
for ICC Industries Limited
Lahore: Dated March 31, 2026

SHAHID ALI AHMAD
Company Secretary