



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

October 28, 2026

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 28.10.2026

Dear Sir

Please find enclosed herewith certified copies of the Resolutions adopted in the Annual General Meeting of the Company held on Wednesday, October 28, 2026 at 10.30 a.m.

Thanking you,

Yours faithfully
for ICC Industries Limited


Chairman



Encl.: a.a.

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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CERTIFIED COPIES OF RESOLUTIONS ADDOPTED IN 38th ANNUAL GENERAL MEETING OF ICC INDUSTRIES -LIMITED HELD ON WEDNESDAY, OCTOBER 28, 2026 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 GENERAL MEETING

“RESOLVED THAT the Minutes of the Extra Ordinary General Meeting of ICC Industries Limited held on March 31, 2026, 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, 2026 TOGETHER WITH AUDITORS' & DIRECTORS' REPORT THEREON.

“RESOLVED THAT the audited financial statement of ICC Industries Limited for the year ended June 30, 2026 together with Auditors' & Directors' Reports thereon, be and are hereby approved and adopted.”

3. APPOINTMENT OF EXTERNAL AUDITORS' AND FIX THEIR REMUNERATION

“RESOLVED THAT, M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company Chartered Accountants, be and are hereby appointed as Auditors of the ICC Industries Limited for the year ending June 30, 2027 at the same remuneration of Rs.615,000.”

Certified True Copy
for ICC Industries Limited

JAVAID S. SIDDIQI
Chairman



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