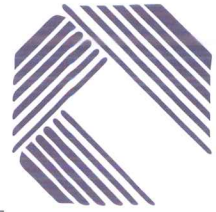


ICC Industries Limited

(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

Hafiz Maqsood Munshi Sahib
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Road,
KARACHI.

Aug 04, 2020

SUBJECT: Payment of Annual subscription / Re-instatement of trading of shares of ICC Textiles Limited.

Dear Sir,

This refers to your letter No.PSX/C-731-1344, copy of which is enclosed for ready reference and our telephonic discussions, regarding shifting of name of the Company from Defaulters Segment to Normal Counter and Resumption of Trading in Shares of the Company.

our submissions are as under:

- 1 As desired we are enclosing herewith Certified True copy of Memorandum and Articles of Association of the Company (ICC Industries Limited) indicating change in principle line of business of the company
- 2 Inline with change of principle line of business our company has changed its name from "ICC Textiles Limited" to "ICC Industries Limited". Approval of SECP in this regard is enclosed.

You are requested to change the name of the Company in Pakistan Stock Exchange record.

- 3 We are enclosing here with our Cheque No. 10456792 dated 04.08.2020 for Rs. 120,095 against Annual listing fee etc, detailed hereunder:

Annual Listing Fee 2019-2020 including surcharge	113,500
Supervisory Fee of SECP 2019-20	10,000
	<hr/>
	123,500
Income Tax withheld @3% on Annual listing fee	(3,405)
Net Payable	<hr/> 120,095 <hr/>

- 4 Regarding presentation for shareholders it is stated that the same will be conducted at our earliest, considering Covid19 situation prevailing in the country and overall business situation. However, before arranging the same we will request your good self to allow us to conduct the same at Pakistan Stock Exchange Lahore Office.

Thanking you.

Yours faithfully

For ICC INDUSTRIES LIMITED



(JAVED RASHID)

General Manager Finance



B037502

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Lahore

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME
[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Universal Identification No. 0019664

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017), the name of

“ICC TEXTILES LIMITED”
has been changed to

“ICC INDUSTRIES LIMITED”

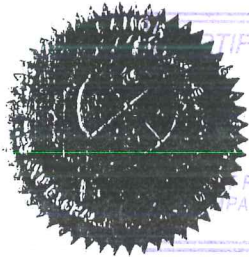


and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Act.

This change is subject to the condition that for a period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of section 22 of the Companies Act, 2017.

Given under my hand at Lahore this 19th day of February, Two Thousand and Twenty.

Fee Rs. 2,500/-



Syed H. Naqvi
(SYED HIKHAR UL HASAN NAQVI)
Additional Registrar of Companies

REGISTERED TO BE
REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE
LAHORE
No. AR/L/1334

Amir Sami
9/1/2020

Dated: 14/2/2020