



ICC INDUSTRIES LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 members of the Company are hereby notified that the following persons have filed with the Company notices of their intentions to offer themselves for Election of Directors at the Extraordinary General Meeting to be held on March 31, 2023 at 10:30 a.m. at 242-A, Anand Road, Upper Mall, Lahore.

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|----------------------------|--------------------------|
| 1. Javaid S. Siddiqi | 2. Pervaiz S. Siddiqi |
| 3. Mrs. Fauzia Javaid | 4. Salman Javaid Siddiqi |
| 5. Asim Pervaiz Siddiqi | 6. Arif Mahmud Khan |
| 7. Mr. Naveed Hashim Rizvi | |

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 159(1) of the Companies Act, 2017 the persons named above shall be deemed to be elected as Directors of ICC Industries Limited at the forthcoming Extraordinary General Meeting.

Lahore

By Order of the Board

Date: March 22, 2023

DIRECTOR