



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (111)/2023/63

October 03, 2023

Mr. Javaid S. Siddiqi
Chief Executive,
ICC Industries Limited,
242-A, Anand Road,
Upper Mall, PO Box: 1280,
Lahore.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023 AND EXTENTION FOR SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023.**

Dear Sir,

Please refer to the letter dated September 25, 2023 on the subject matter received from ICC Industries Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration. The Company has also requested to grant extension of 30 days for submission of First quarter accounts for the period ended September 30, 2023 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its AGM for the year ended June 30, 2023 at the earliest by November 27, 2023 and lay therein financial statements for shareholders' consideration.

3. I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 30 days in the time period for submission of first quarterly accounts for the period ended September 30, 2023, on or before November 29, 2023 in terms of Section 237 of the Act.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director