

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

November 27, 2023

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

Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting

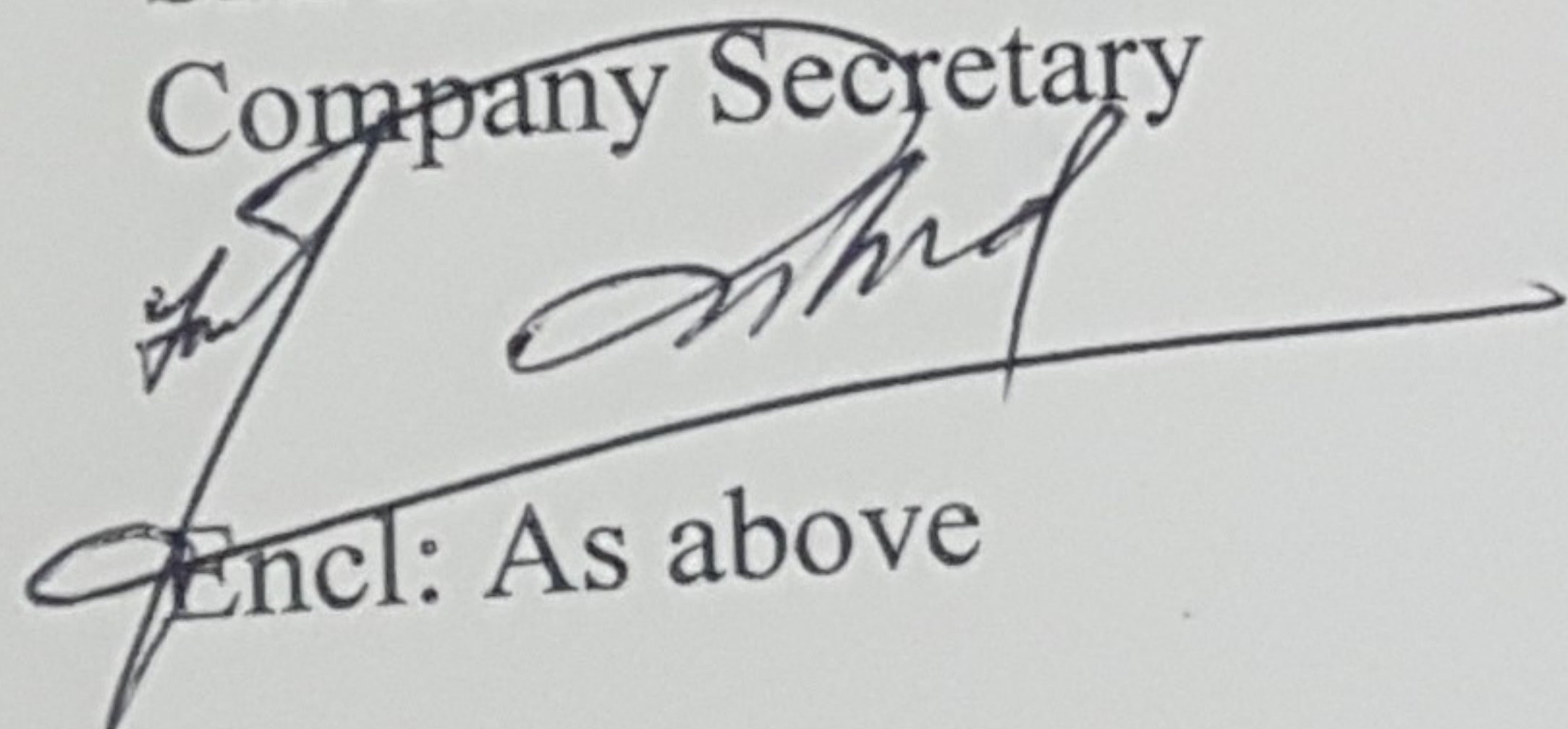
Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Monday, November 27, 2023 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 ADOPTED IN 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON NOVEMBER 27, 2023 AT 10:30 A.M.

ORDINARY BUSINESS:

1. To approve the Minutes of Last Axtroordinary General Meeting.

“RESOLVED THAT the Minutes of the Extraordinary General Meeting of ICC Industries Limited held on March 31, 2023, be and are hereby approved and signed by the Chairman as token of approval.”

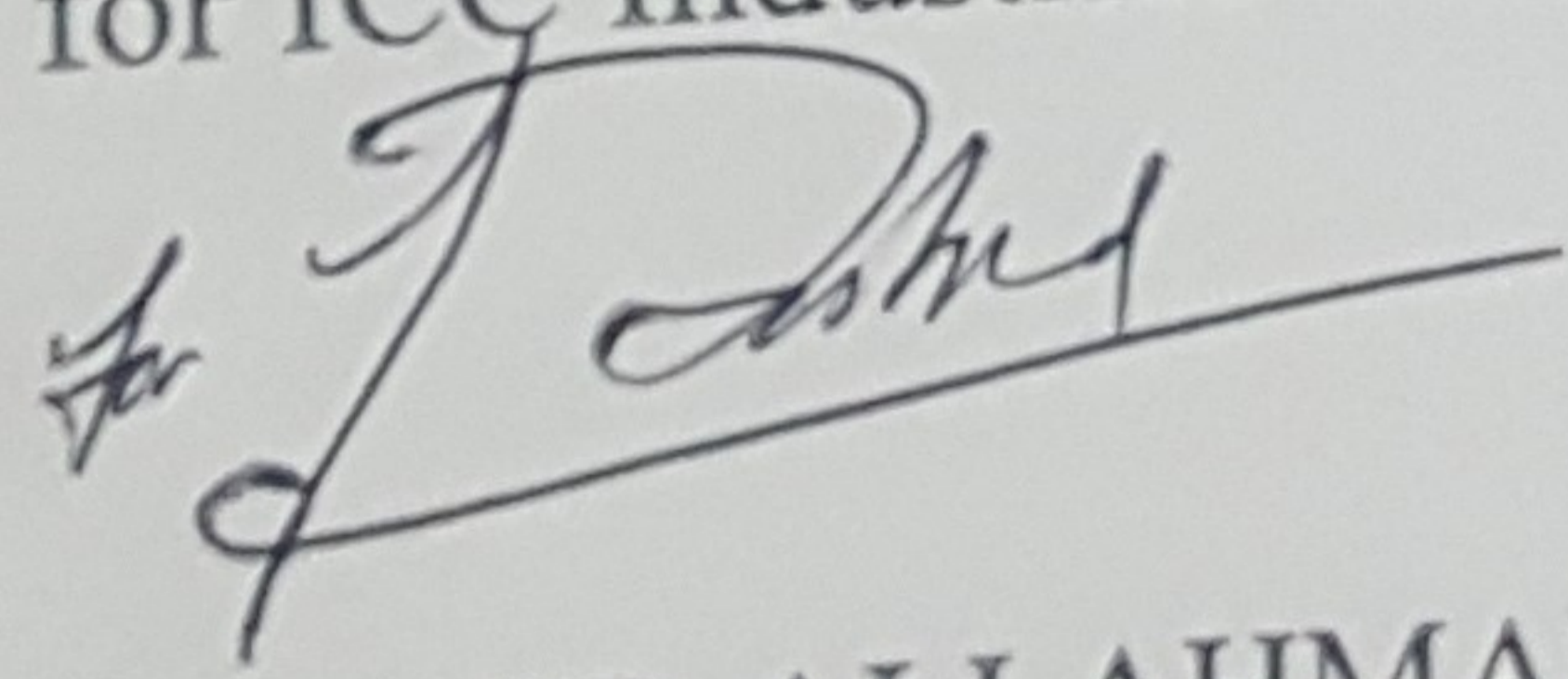
2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors' and Auditors' Report thereon.

“RESOLVED THAT the audited financial statement of ICC Industries Limited for the year ended June 30, 2023 together with Auditors' & Directors' Reports thereon, related parties transaction-note 34 and attrition/modification of terms of directors' loans note-6 & 8 be and are hereby approved and adopted.”

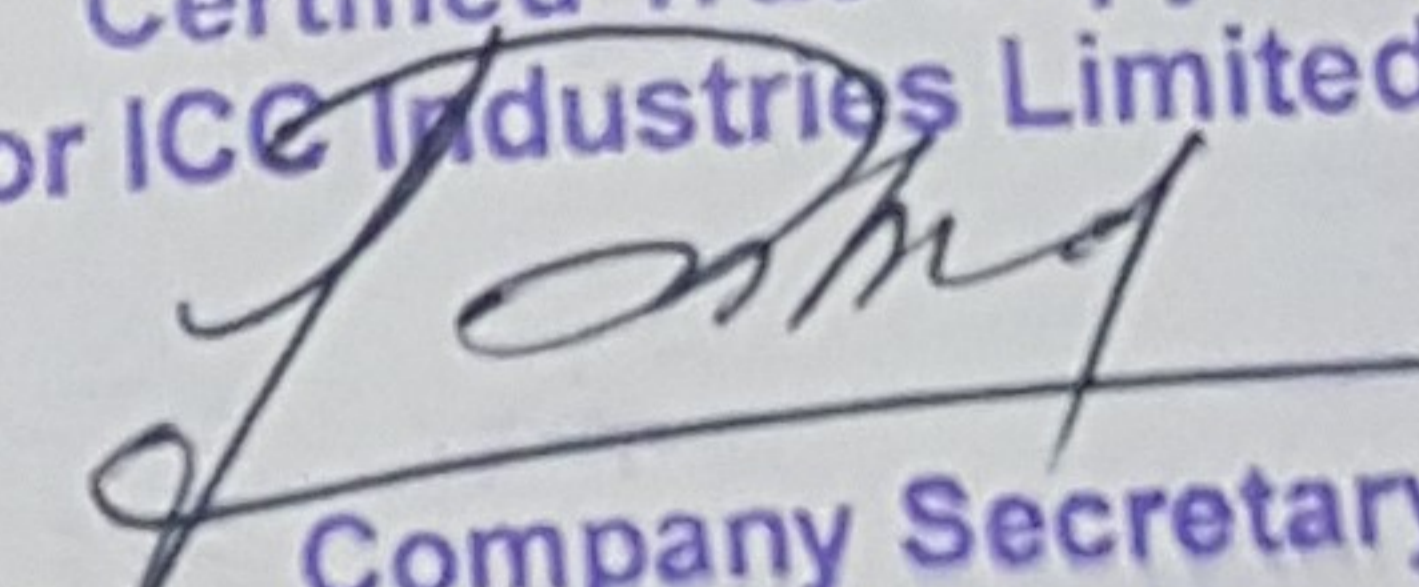
3. Appointment of the Auditors of the Company for the year ending June 30, 2022.

“RESOLVED THAT, M/s. Aamir Salman Rizwan, Chartered Accountants, be and are hereby re-appointed as Auditors of the ICC Industries Limited for the year ending June 30, 2024 at the same remuneration of Rs.615,000.”

Certified to be True Copy
for ICC Industries Limited



SHAHID ALI AHMAD
Company Secretary

Certified True Copy
For ICC Industries Limited

Company Secretary